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BEIJING MEDIA CORPORATION LIMITED

北青傳媒股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1000)

ANNOUNCEMENT

PROPOSED APPOINTMENT AND RE-ELECTION OF DIRECTORS AND PROPOSED RE-ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS

PROPOSED APPOINTMENT AND RE-ELECTION OF DIRECTORS AND SHAREHOLDER REPRESENTATIVE SUPERVISORS

As the term of office of the seventh session of the Board will expire at the date of the AGM and Mr. Shang Da, Ms. Yang Qing and Mr. Cui Enqing, each as a Director of the seventh session of the Board, will retire from their current positions as Directors from the date of the AGM, on 19 April 2022, the Board resolved to, (i) propose to appoint Ms. Wu Min as an executive Director of the eighth session of the Board; (ii) propose to appoint Mr. Zhang Lei as a non-executive Director of the eighth session of the Board; (iii) propose to appoint Mr. Kong Weiping as an independent non-executive Director of the eighth session of the Board; and (iv) propose to re-elect other Directors of the current session of the Board as Directors of the eighth session of the Board, including propose to re-elect Mr. Xu Jian as an executive Director of the eighth session of the Board; propose to re-elect Mr. Su Zhaohui, Ms. Cui Ping, Mr. Jing Enji and Mr. Wang Zechen as non-executive Directors of the eighth session of the Board; and propose to re-elect Ms. Shi Hongying, Mr. Chan Yee Ping, Michael and Ms. Du Guoqing as independent non-executive Directors of the eighth session of the Board.

As the term of office of the seventh session of the Supervisory Committee will expire at the date of the AGM, on 19 April 2022, the Supervisory Committee proposed to re-elect Mr. Liu Huibin and Ms. Li Xiaomei, the shareholder representative Supervisors of the current session of the Supervisory Committee, as the shareholder representative Supervisors of the eighth session of the Supervisory Committee.

Pursuant to the Articles of Association, the above proposed appointment and re-election of Directors, and proposed re-election of shareholder representative Supervisors are subject to the approval by the Shareholders at the AGM of the Company by way of ordinary resolutions. The term of office of Directors of the eighth session of the Board will take effect from the date of the AGM until the expiry of the term of office of the eighth session of the Board. The term of office of Supervisors of the eighth session of the Supervisory Committee will take effect from the date of the AGM until the expiry of the term of office of the eighth session of the Supervisory Committee.

GENERAL INFORMATION

The Company is to hold the 2021 AGM on 17 June 2022, for Shareholders to consider and, if thought fit, to approve, among other things, the above proposed appointment and re-election of Directors and proposed re-election of shareholder representative Supervisors. A circular containing, among other things, particulars of the above proposed appointment and re-election of Directors, the proposed re-election of shareholder representative Supervisors and a notice of the AGM are expected to be dispatched to the Shareholders on or before 27 May 2022.

I. PROPOSED APPOINTMENT AND RE-ELECTION OF DIRECTORS

The term of office of the seventh session of the board of directors (the “**Director(s)**”) (the “**Board**”) of Beijing Media Corporation Limited (the “**Company**”) will expire at the date of the 2021 annual general meeting of the Company (the “**AGM**”). Mr. Shang Da as an executive Director, Ms. Yang Qing as a non-executive Director, and Mr. Cui Enqing as an independent non-executive Director of the seventh session of the Board, will retire from the Director positions after the expiration of the term of office.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Shang Da, Ms. Yang Qing and Mr. Cui Enqing for their valuable contributions to the Company during their tenure of service.

On 19 April 2022, the Board resolved to:

- (i) propose to appoint Ms. Wu Min as an executive Director of the eighth session of the Board;
- (ii) propose to appoint Mr. Zhang Lei as a non-executive Director of the eighth session of the Board;
- (iii) propose to appoint Mr. Kong Weiping as an independent non-executive Director of the eighth session of the Board; and
- (iv) propose to re-elect other Directors of the current session of the Board as the Directors of the eighth session of the Board, including propose to re-elect Mr. Xu Jian as an executive Director of the eighth session of the Board; propose to re-elect Mr. Su Zhaohui, Ms. Cui Ping, Mr. Jing Enji and Mr. Wang Zechen as non-executive Directors of the eighth session of the Board; and propose to re-elect Ms. Shi Hongying, Mr. Chan Yee Ping, Michael and Ms. Du Guoqing as independent non-executive Directors of the eighth session of the Board.

In identifying the above independent non-executive Director candidates, the Board has taken into consideration of their respective past performance, independence, technical skills, educational background, knowledge and experience based on the recommendation of Beijing Capital Group Company Limited, a Shareholder of the Company and the nomination of the Nomination Committee of the Board of the Company. Ms. Shi Hongying, Mr. Chan Yee Ping, Michael, Ms. Du Guoqing and Mr. Kong Weiping have extensive experience in different areas, including law, accounting, corporate governance and advertising and media. In addition, their respective educational background, academic practice and working experience enable them to provide valuable opinions and perspectives and contribute to the diversity of the Board. None of the above independent non-executive Director candidates holds a position as a director in seven or more than seven listed companies and therefore they are able to devote sufficient time to perform their responsibilities as independent non-executive Directors of the Company. The above independent non-executive Director candidates have all submitted their confirmation letter of independence to the Company under Rule 3.13 of The Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and the Board is of the view that they have all satisfied the requirement of independence as set out in Rule 3.13 of the Listing Rules.

Pursuant to the articles of association of the Company (the “**Articles of Association**”), the above proposed appointment and re-election of Directors are subject to the approval by the shareholders of the Company (the “**Shareholders**”) at the AGM by way of ordinary resolutions. The term of office of Directors of the eighth session of the Board will take effect from the date of the AGM until the expiry of the term of office of the eighth session of the Board. The term of each session of the Board is three years.

Biographical details of the above Director candidates of the eighth session of the Board are set out in Appendix I to this announcement.

Subject to the appointment of the above Director candidates as Directors being approved by the Shareholders, the Company will enter into a service contract with each of them. The term of office of Director candidates as Directors will be from the date of approval by the Shareholders at the AGM until the expiry of the term of office of the eighth session of the Board, subject to re-election upon the expiry of their term of office pursuant to the Articles of Association.

Director candidates, Mr. Su Zhaohui, Mr. Xu Jian, Ms. Cui Ping and Mr. Jing Enji, will not receive any remuneration from the Company. Other Director candidates' remuneration packages will be determined by the remuneration committee of the Board who is proposed to be authorized by the Shareholders at the AGM by taking into account, among other matters, their terms of reference, their duties and responsibilities in the Company.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the Shareholders or any information in relation to the appointment of Director candidates that need to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

II. PROPOSED RE-ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS

As the term of office of the seventh session of the supervisory committee of the Company (the “**Supervisory Committee**”) will expire at the date of the AGM, on 19 April 2022, the Supervisory Committee proposed to re-elect Mr. Liu Huibin and Ms. Li Xiaomei, the shareholder representative Supervisors of the current session of the Supervisory Committee, as the shareholder representative Supervisors of the eighth session of the Supervisory Committee.

Pursuant to the Articles of Association, the above proposed re-election of shareholder representative Supervisors are subject to the approval by the Shareholders at the AGM by way of ordinary resolutions. The term of office of Supervisors of the eighth session of the Supervisory Committee will take effect from the date of the AGM until the expiry of the term of office of the eighth session of the Supervisory Committee. The term of each session of the Supervisory Committee is three years.

Biographical details of the above shareholder representative Supervisor candidates of the eighth session of the Supervisory Committee are set out in Appendix II to this announcement.

Subject to the appointment of the above shareholder representative Supervisor candidates as Supervisors being approved by the Shareholders, the Company will enter into a service contract with each of them. The term of office of shareholder representative Supervisor candidates as Supervisors will be from the date of approval by the Shareholders at the AGM until the expiry of the term of office of the eighth session of the Supervisory Committee, and they can be subject to re-election upon the expiry of their term of office pursuant to the Articles of Association.

Shareholder representative Supervisor candidates, Mr. Liu Huibin and Ms. Li Xiaomei, will not receive remuneration from the Company.

Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the Shareholders or any information in relation to the appointment of shareholder representative Supervisor candidates that need to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

III. GENERAL INFORMATION

The Company is to hold the 2021 AGM on 17 June 2022, for Shareholders to consider and, if thought fit, to approve, among other things, the above proposed appointment and re-election of Directors and proposed re-election of shareholder representative Supervisors. A circular containing, among other things, particulars of the above proposed appointment and re-election of Directors and proposed re-election of shareholder representative Supervisors and a notice of the AGM are expected to be dispatched to the Shareholders on or before 27 May 2022.

By Order of the Board
Beijing Media Corporation Limited
Chairman
Su Zhaohui

Beijing, the PRC
19 April 2022

As at the date of this announcement, the Board comprises: the executive directors of the Company, Xu Jian and Shang Da; the non-executive directors of the Company, Su Zhaohui, Cui Ping, Jing Enji, Yang Qing and Wang Zechen; and the independent non-executive directors of the Company, Cui Enqing, Shi Hongying, Chan Yee Ping, Michael and Du Guoqing.

Please also refer to the published version of this announcement on the Company's website at www.bjmedia.com.cn.

APPENDIX I BIOGRAPHICAL DETAILS OF DIRECTOR CANDIDATES OF THE EIGHTH SESSION OF THE BOARD

Mr. Su Zhaohui

Mr. Su Zhaohui, aged 53, is the chairman of the Board and a non-executive Director of the Company. He is currently a member of the standing committee of the Communist Party Committee and the deputy general manager of Beijing Capital Co., Ltd., the chairman of Capital Securities Co., Ltd. and the chairman of Beijing Tennis Competition Marketing Co., Ltd. Mr. Su is a senior economist and holds PRC Legal Professional Qualification Certificate and Enterprise Legal Adviser Qualification Certificate. Mr. Su successively obtained a bachelor's degree in law from the department of journalism of Huazhong University of Science and Technology and a master's degree in law from the school of law of Renmin University of China. From July 1991 to August 1998, Mr. Su worked at China Golden Newspaper, serving as the director of the No. 1 editorial office and the editorial director of China Golden Newspaper. From August 1998 to January 2004, Mr. Su worked at the State Gold Administration Bureau of the State Economic and Trade Commission, serving as the deputy director of the office (office of the Communist Party Committee) of the State Gold Administration Bureau of the State Economic and Trade Commission. From January 2004 to August 2011, Mr. Su worked at China National Gold Group Corporation, serving as the director of the office (office of the Communist Party Committee), the head of the legal affairs department and the general counsel of China National Gold Group Corporation. In August 2011, Mr. Su joined Beijing Capital Group Co., Ltd., successively serving as the deputy general manager, a member of the standing committee of the Communist Party Committee and deputy general manager. From August 2017 to March 2018, Mr. Su served as a non-executive director of Beijing Capital Land Ltd. concurrently. Since January 2021, Mr. Su has served as chairman of Beijing Tennis Competition Marketing Co., Ltd. concurrently. Since September 2021, Mr. Su has served as chairman of Capital Securities Co., Ltd. concurrently. Mr. Su was appointed as a Director and the chairman of the Board of the Company on 18 June 2021.

Mr. Xu Jian

Mr. Xu Jian, aged 39, is the secretary of general Party branch of the Company, an executive Director and the President of the Company. Mr. Xu successively obtained a bachelor's degree in computer science and technology from Zhejiang University and a master's degree in business administration from Guanghua School of Management of Peking University. From July 2005 to July 2013, Mr. Xu served as an engineer in the computer information department of Amway (China) Commodity Co., Ltd. and a senior manager in the underwriting and sponsoring branch in Beijing of Xiangcai Securities Co., Ltd. From July 2013 to June 2015, he served as the senior manager of the capital operation department of Beijing Capital Group Co., Ltd., and from July 2015 to January 2018, as the general manager of Chengdu Qian Feng Electronics Co., Ltd. (currently known as BAIC Blue Park New Energy Technology Co., Ltd.) (Stock Code: 600733.SH).

Mr. Xu served as the assistant to general manager of the financial management department of Beijing Capital Group Co., Ltd. from February 2018 to November 2018, as the deputy general manager of the asset management department of Beijing Capital Group Co., Ltd. from December 2018 to July 2021, and has served as the president of the Company since August 2021. Mr. Xu holds a concurrent post as a director of First Capital Securities Co., Ltd. (Stock Code: 002797.SZ) since June 2021, as a director of Beijing Youth Travel Service Co., Ltd. (北京青年旅行社股份有限公司) since November 2021 and as a director of Beijing Economic Development Investment Co., Ltd. from March 2022. Mr. Xu was appointed as a Director of the Company on 25 November 2021.

Ms. Cui Ping

Ms. Cui Ping, aged 47, is a non-executive Director of the Company, is the director of Cultural and Creative Industries Office in Beijing Capital Group Co., Ltd. She is a senior statistician and a senior economist. Ms. Cui successively obtained a bachelor's degree in economics and management of agriculture and husbandry from Beijing University of Agriculture, a master's degree in finance (including taxation) from Renmin University of China and a master's degree in consultation management and reform management from Conservatoire National des Arts et Me'tiers. Ms. Cui worked at the Beijing Municipal Bureau of Statistics from August 1997 to September 2015, successively serving as a staff member of the Population and Employment Department, deputy principal staff member, principal staff member and principal staff member and deputy director of the Monitoring and Assessment Department. Ms. Cui was the deputy general manager of the Strategic Management Department of Beijing Capital Venture Investment Co., Ltd. from September 2015 to January 2018, and she has been the director of Cultural and Creative Industries Office since January 2018 and the secretary of Party Branch and the chairman of Beijing Capital Venture Investment Co., Ltd. from August 2019 to March 2022. Ms. Cui was appointed as a Director of the Company on 25 November 2021.

Mr. Jing Enji

Mr. Jing Enji, aged 49, is a non-executive Director of the Company, director and general manager of Beijing Municipal Economic Development and Investment Company and the chairman of Beijing Youth Travel Service Co., Ltd. He is qualified as a lawyer and a Level II legal advisor for state-owned enterprises in the People's Republic of China. Mr. Jing graduated from the School of Economics and Management of North China University of Technology in 1996, majoring in economic law, and obtained a bachelor's degree in law. Mr. Jing joined Beijing Municipal Economic Development and Investment Co., Ltd. (formerly known as Beijing Municipal Economic Development and Investment Company) in July 1996, successively serving as the deputy manager of the asset management department, the deputy manager of the operation management department, the manager of the operation management department, the manager of the real estate development, assistant to the general manager, the deputy general manager, the executive deputy general manager, director, the general manager and the deputy secretary of the Party Committee. Mr. Jing holds a concurrent post as the chairman of Beijing Youth

Travel Service Co., Ltd. since November 2021, and as the chairman of Beijing Beijing Education and Media Co., Ltd from January 2022. Mr. Jing was appointed as a Director of the Company on 25 November 2021.

Ms. Wu Min

Ms. Wu Min, aged 45, is the assistant of president of the Company. Ms. Wu graduated from Shijiazhuang Army Command Institute (石家莊陸軍指揮學院) with a bachelor's degree in film and television editing and directing. Ms. Wu successively served as a technician on probation, assistant engineer in Troop 61377 from July 1996 to September 2004, worked in the Office Publicity and Planning Department of Beijing Youth Daily Agency from September 2004 to April 2008, has successively served as the assistant of executive vice president and the assistant of president since she joined the Company in April 2008, and has served as the director of Beijing Beiqing Outdoor Advertisement Co., Ltd. since May 2017 concurrently.

Mr. Zhang Lei

Mr. Zhang Lei, aged 38, is the securities affairs representative of Leshi Internet Information and Technology (Beijing) Limited. Mr. Zhang graduated from Tianjin University of Finance and Economics (天津財經大學) with a master's degree in business administration in September 2014. Holding the certificate of secretary to the board of directors of Shenzhen Stock Exchange, Mr. Zhang served as an investment manager of Tianjin Branch of Southwest Securities Co., Ltd. (西南證券股份有限公司天津分公司) from February 2013 to November 2016; a general manager assistant of Sanying Precision Instruments Co., Ltd. (天津三英精密儀器股份有限公司) from November 2016 to November 2018; and a securities affairs representative of Leshi Internet Information and Technology (Beijing) Limited (樂視網信息技術(北京)股份有限公司) since July 2019.

Mr. Wang Zechen

Mr. Wang Zechen (formerly known as Wang Huiyong), aged 48, is a non-executive Director of the Company. He is currently the vice president of Beijing Chengshang Cultural Communication Co., Ltd. Mr. Wang graduated from Beijing Jiaotong University in human resources management. Mr. Wang worked in the Audiovisual News Center of the Beijing Branch of Xinhua News Agency from February 2000 to December 2001 and held the positions of photographer and editor; Mr. Wang worked in Beijing Television Financial and Economic Channel from December 2001 to October 2006 and held the positions of photographer and film producer; and Mr. Wang has been serving as the vice president of Beijing Chengshang Cultural Communication Co., Ltd. since October 2006. Mr. Wang was appointed as a Director of the Company on 25 November 2021.

Ms. Shi Hongying

Ms. Shi Hongying, aged 50, is an independent non-executive Director of the Company. She obtained a bachelor's degree majoring in law and a master's degree majoring in law education from the Capital Normal University in July 1995 and July 2004 respectively and obtained the National Lawyer Qualification Certificate in 1998. Since July 1995, Ms. Shi has successively served in the Communist Youth League Committee, the Office of the Communist Party Committee and the Publicity Department of the Communist Party Committee of the Capital Normal University. She was transferred to the teaching position from January 2007 and now serves as an associate professor of the Capital Normal University. Ms. Shi served as a people's juror in the People's Court of Haidian District, a part-time lawyer at Beijing Zhenghai Law Firm (北京市正海律師事務所) and Beijing Yingdao Law Firm (北京市英島律師事務所) and currently works as a part-time lawyer at Beijing Yinghong Law Firm (北京英弘律師事務所). Ms. Shi also currently works as the director of the Professional Committee for Prevention and Defense of Work-Related Crime and the deputy director of the Rights and Interest Safeguarding Committee to Beijing Lawyers Association, a member of the Criminal Matters Committee and Right Protection Center to All China Lawyers Association, a managing director of the Legal Literature Research Institution, a special-term researcher of the Law Studies Research Institution to China Law Society, an expert of Civil Administrative Prosecution Expert Consultation Network of the Supreme People's Procuratorate and a member of the Experts Group of Litigation Service Center of the Supreme People's Court of PRC and other social positions. Ms. Shi was appointed as a Director of the Company on 21 June 2019.

Mr. Chan Yee Ping, Michael

Mr. Chan Yee Ping, Michael, aged 45, is an independent non-executive Director of the Company. He has more than twenty years of experience in the areas of audit, financial management, corporate secretarial management and corporate governance. He graduated from The Hong Kong Polytechnic University with an honour bachelor's degree in accountancy. He is a fellow member of the Association of Chartered Certified Accountants and a fellow member of the Hong Kong Institute of Certified Public Accountants. He is a director of MCI CPA Limited, a certified public accountant firm in Hong Kong. He is currently serving as an independent non-executive director for three companies whose shares are listed on the Hong Kong Stock Exchange, namely China Sandi Holdings Limited (Stock Code: 910), China Wah Yan Healthcare Limited (formerly named as China Renji Medical Group Limited) (Stock Code: 648) and StarGlory Holdings Company Limited (formerly named as New Wisdom Holding Company Limited) (Stock Code: 8213). Mr. Chan has been serving as the company secretary of China Sunshine Paper Holdings Company Limited (Stock Code: 2002) since 2013. Since 2012, he also has been serving as a company secretary of another company whose shares are listed on the Main Board of the Hong Kong Stock Exchange (namely Northeast Electric Development Company Limited) (Stock Code: 0042). From September 2017 to December 2018, Mr. Chan served as an independent non-executive

director of Prosper One International Holdings Company Limited (Stock Code: 1470); and from November 2018 to February 2021, he also served as an independent non-executive director of Champion Alliance International Holdings Limited (Stock Code: 1629), shares of these two companies are listed on the Main Board of the Hong Kong Stock Exchange. Mr. Chan was appointed as a Director of the Company on 19 June 2020.

Ms. Du Guoqing

Ms. Du Guoqing, aged 50, is an independent non-executive Director of the Company. She is currently a tutor of postgraduate and doctoral students as well as the director of Institute of Advertiser under the Advertising School of Communication University of China. Ms. Du successively obtained a bachelor's degree of education in Chinese Linguistics and Literature from Hebei Normal University (formerly known as Hebei Normal College), a master's degree in journalism and a doctoral degree of advertising from Communication University of China (formerly known as Beijing Broadcasting Institute). Ms. Du worked in Hebei Normal College from 1998 to 2003 and has been working in Communication University of China since 2003. During the period, Ms. Du has served as the director of Institute of Advertiser of Communication University of China since 2002, and served as the editor-in-chief of MARKET OBSERVER — Advertiser 《(市場觀察 — 廣告主)》 by China Enterprise Confederation from 2002 to 2007, a researcher of the headquarter of Dentsu Group (4324.TYO) in Tokyo, Japan from January 2010 to March 2010, the deputy director and director of the Public Relation Department under Communication University of China from 2010 to 2018. Ms. Du is currently the editor-in-chief of New Trend 《(新趨勢)》, an executive member of Advertising Artistic Committee of China TV Artists Association, a member of Law and Ethics Committee of China Advertising Association, a member of Academic Committee of China International Public Relations Association, an expert judge of Dentsu • China Advertising Talent Training Fund project, and a distinguished expert of the Asia Media Research Centre of Communication University of China and of the National Image Research Center of Tsinghua University. Ms. Du was appointed as a Director of the Company on November 25, 2021.

Mr. Kong Weiping

Mr. Kong Weiping, aged 52, is the partner of Beijing DeHeng Law Offices. Mr. Kong graduated from the Department of Education of Beijing Normal University (北京師範大學) with a master's degree in education management in July 1996. Mr. Kong currently holds the qualification of lawyer practicing certificate authorized by the Ministry of Justice of the PRC. Mr. Kong served as an independent director of Zhongjin Gold Corporation Limited (stock code: 600489.SH) from May 2008 to May 2014; an independent director of SDIC Zhonglu Fruit Juice Co., Ltd. (國投中魯果汁股份有限公司) (stock code: 600962. SH) from April 2013 to April 2019; an independent director of Sinomine Resource Group Co., Ltd. (中礦資源集團股份有限公司) (stock code: 002738. SZ) from April 2014 to May 2020; an external director of BBMG Assets Management

Co., Ltd. from August 2015 to November 2018; an independent director of Zotye Automobile Co., Ltd. (眾泰汽車股份有限公司) (stock code: 000980.SZ) from July 2017 to February 2022. Mr. Kong has served as an external director of Beijing North Star Company Limited (北京北辰實業集團有限責任公司) since December 2018; an external director of Beijing Tianqiao Zenith Investment Group Co., Ltd. (北京天橋盛世投資集團有限責任公司) since January 2020; an external director of Beijing Huafang Investment Company Limited (北京華方投資有限公司) since April 2020; an independent non-executive Director of Beijing Capital Jiaye Property Services Co., Limited (stock code: 2210.HK) since October 2021; and an external supervisor of Beijing Tong Ren Tang Company Limited (北京同仁堂股份有限公司) (stock code: 600085.SH) since June 2021. Mr. Kong currently works as a legal adviser of State-owned Assets Supervision and Administration Commission of People's Government of Beijing Municipality, a member of Special Committee of Company Law of China Lawyers Association, and a legal adviser of Beijing Xicheng District Committee of the Communist Party of China and the Xicheng District People's Government of Beijing Municipality.

Save as disclosed above and as at the date of this announcement, the above Director candidates do not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company, nor do they hold any other positions in the Company or any of its subsidiaries, or any directorships in other listed companies in the last three years. As at the date of this announcement, the above Director candidates do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

APPENDIX II BIOGRAPHICAL DETAILS OF SHAREHOLDER REPRESENTATIVE SUPERVISOR CANDIDATES OF THE EIGHTH SESSION OF SUPERVISORY COMMITTEE

Mr. Liu Huibin

Mr. Liu Huibin, aged 47, holds a Master's degree and is a Chairman of the Supervisory Committee of the Company. He is currently the General Counsel and General Manager of the Law Department in Beijing Capital Group Co., Ltd., the chairman of the Supervisory Committee in Beijing Capital Financial Asset Trading and Information Services Company Limited (北京首創金融資產交易信息服務股份有限公司), and a supervisor of Beijing Capital Eco-Environment Protection Group Co., Ltd. (600008.SH). Mr. Liu holds the qualifications of law of the People's Republic of China and enterprise legal adviser. Mr. Liu successively served as an assistant to the judge of court and a partner lawyer of a law firm. Mr. Liu joined Beijing Capital Group Co., Ltd. in August 2013, successively serving as the deputy general manager and general manager as well as the general counsel of the Law Department, the chairman of the Supervisory Committee in Beijing Capital Financial Asset Trading and Information Services Company Limited from March 2016 to March 2022 and a supervisor of Beijing Capital Eco-Environment Protection Group Co., Ltd. (600008.SH) since January 2020. Mr. Liu was appointed as a Supervisor and the Chairman of the Supervisory Committee of the Company on 25 November 2021.

Ms. Li Xiaomei

Ms. Li Xiaomei, aged 48, is a supervisor of the Company and is currently a deputy manager (manager level) of the enterprise development department of China Satellite Communications Co., Ltd., and is a researcher. Ms. Li obtained a master's degree in management science and engineering from the Graduate School of Xi'an University of Technology. From May 1999 to February 2008, Ms. Li worked for China Academy of Space Technology and served successively as an engineer of the materials department, an engineer of the asset operation department, the deputy director of the operation and investment office of the operation and development department and the principal of the operation and investment office of the civil-use industry department. From February 2008 to July 2021, Ms. Li worked for China Spacesat Co., Ltd. and served successively as the deputy general manager and the general manager of the development planning department, the general manager of the investment management department and the president assistant. Since July 2021, Ms. Li has joined China Satellite Communications Co., Ltd. as a deputy manager (manager level) of the enterprise development department. Ms. Li was appointed as a Supervisor of the Company on 25 November 2021.

Save as disclosed above and as at the date of this announcement, the above shareholder representative Supervisor candidates do not have any relationship with any Director, senior management or substantial or controlling shareholder of the Company, nor do they hold any other positions in the Company or any of its subsidiaries, or any directorships in other listed companies in the last three years. As at the date of this announcement, the above shareholder representative Supervisor candidates do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.