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上海大生農業金融科技股份有限公司

Shanghai Dasheng Agriculture Finance Technology Co., Ltd.

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

(Stock code: 1103)

ELECTION AND APPOINTMENT OF STAFF REPRESENTATIVE SUPERVISORS

Shanghai Dasheng Agriculture Finance Technology Co., Ltd. (上海大生農業金融科技股份有限公司) (the “**Company**”) hereby announces the following election and appointment of staff representative supervisors of the Company.

Ms. Sun Ting and Mr. Wang Bin were democratically elected as staff representative supervisors of the Company at the staff representative meeting. The supervisory committee of the Company (the “**Supervisory Committee**”) hereby confirmed that Ms. Sun Ting and Mr. Wang Bin have been appointed as staff representative supervisors of the Company (the “**Staff Representative Supervisors**”), each with a term of office of three years starting until the end of the seventh session of the Supervisory Committee.

Ms. Sun Ting and Mr. Wang Bin will receive their remuneration including salaries, bonuses and other benefits from the Company in accordance with their employment positions in the Company. No additional remuneration will be received by Ms. Sun Ting and Mr. Wang Bin as the Staff representative Supervisors.

By order of the Board

Shanghai Dasheng Agriculture Finance Technology Co., Ltd.

Lan Huasheng

Chairman

Shanghai, PRC, 26 September 2022

As at the date of this announcement, the board of directors comprises two executive directors: Mr. Lan Huasheng and Mr. Wang Ligu; one non-executive director: Mr. Lu Tingfu; and three independent non-executive directors: Mr. Chung Cheuk Ming, Mr. Yang Gaoyu and Mr. Wang Yanlong.

The biographical details of them are set out as follows:

Ms. Sun Ting (孫婷)

Ms. Sun Ting (孫婷), aged 33, was elected as a the Staff Representative Supervisor in July 2018. She has served as an outreach deputy manager of the integrated management department of the Company since January 2017. Ms. Sun joined the Company in May 2008 and has served various positions within the Company, including administrative assistant, external liaison commissioner and outreach procurement supervisor. Ms. Sun graduated from Xidian University (online course) in the People's Republic of China ("PRC") specialising in business management in September 2008.

Mr. Wang Bin (王濱)

Mr. Wang Bin (王濱), aged 51, was elected as a the Staff Representative Supervisor in July 2018. He has served as a personal secretary to chairman of the board of directors since May 2016. Mr. Wang joined the Company in June 2011 and has served as a driver and an administrative assistant. Mr. Wang obtained a technical secondary school diploma from Chinese People's Liberation Army Equipment Command and Technology College*, formerly known as National Defense Science and Technology College* (中國人民解放軍裝備指揮技術學院，前身名為「國防科工委指揮技術學院」) in the PRC in July 1991.

As at the date of this announcement, neither Ms. Sun Ting nor Mr. Wang Bin (i) holds any shares of the Company and (ii) has any equity interest in the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, neither Ms. Sun Ting nor Mr. Wang Bin holds any directorship in any other listed companies or takes up any position in any affiliated companies of the Company in the past three years, nor does any of them have any relationship with any other director, supervisor, senior management, substantial shareholder or controlling shareholder of the Company. Save as disclosed herein, there is no other information relating to the appointment of Ms. Sun Ting and Mr. Wang Bin as Staff Representative Supervisors that shall be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any matters which need to be brought to the attention of the shareholders of the Company.