

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

**If you are in any doubt** as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

**If you have sold or transferred** all your shares in Interra Acquisition Corporation, you should at once hand this circular and the accompanying proxy form(s) to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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**Interra Acquisition Corporation**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 7801)**

**(Warrant Code: 4801)**

**(1) RE-ELECTION OF RETIRING DIRECTORS;  
(2) RE-APPOINTMENT OF AUDITOR;  
AND  
(3) NOTICE OF ANNUAL GENERAL MEETING**

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A notice convening the Annual General Meeting of Interra Acquisition Corporation to be held at Units 5906–5912, 59th Floor, The Center, 99 Queen’s Road Central, Hong Kong on Wednesday, June 21, 2023 at 2:30 p.m. is set out on pages 10 to 11 of this circular. Proxy form(s) for use at the Annual General Meeting is(are) enclosed with this circular and published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.interraacquisition.com](http://www.interraacquisition.com)).

Whether or not you are able to attend the Annual General Meeting, you are requested to complete the proxy form(s) in accordance with the instructions printed thereon and return it to the Company’s share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the Annual General Meeting (i.e. by no later than 2:30 p.m. on Monday, June 19, 2023) or any adjournment thereof (as the case may be). Completion and return of the proxy form(s) will not preclude Shareholders from attending and voting in person at the Annual General Meeting or any adjournment thereof if they so wish and in such event, the proxy form(s) shall be deemed to be revoked.

April 28, 2023

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## DEFINITIONS

*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“ABCI”	ABC International Holdings Limited
“ABCI AM”	ABCI Asset Management Limited, a company incorporated in Hong Kong on January 3, 2011, a corporation licenced to conduct Type 4 (advising on securities) and Type 9 (asset management) regulated activities as defined under the SFO and a Promoter of the Company
“Annual General Meeting”	the annual general meeting of the Company to be held at Units 5906–5912, 59th Floor, The Center, 99 Queen’s Road Central, Hong Kong on Wednesday, June 21, 2023 at 2:30 p.m. or any adjournment thereof, the notice of which is set out on pages 10 to 11 of this circular
“Articles of Association”	the second amended and restated articles of association of the Company, as amended from time to time
“Board”	the board of Directors of the Company
“China” or “PRC”	the People’s Republic of China excluding, for the purpose of this circular, Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Class A Share(s)”	Class A ordinary share(s) in the share capital of the Company with a par value of HK\$0.0001 each
“Class B Share(s)”	Class B ordinary share(s) in the share capital of the Company with a par value of HK\$0.0001 each
“Company”	Interra Acquisition Corporation, an exempted company incorporated under the laws of the Cayman Islands with limited liability on January 11, 2022, whose Class A Shares and Listed Warrants are listed on the Main Board of the Stock Exchange
“De-SPAC Target”	the target of a De-SPAC Transaction
“De-SPAC Transaction”	an acquisition of, or a business combination with, a De-SPAC Target by the Company that results in the listing of a Successor Company
“Director(s)”	the director(s) of the Company
“HK\$”	Hong Kong Dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC

## DEFINITIONS

“Latest Practicable Date”	April 24, 2023, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
“Listed Warrants”	the warrants to be issued to Professional Investors of the Class A Shares
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time
“Nomination Committee”	the nomination committee of the Board
“PCAC”	Primavera Capital Acquisition Corporation
“Primavera”	Primavera Capital Group, being a group of entities affiliated with Primavera US LLC
“Primavera US LLC”	Primavera Capital Acquisition LLC, a limited liability company incorporated in the Cayman Islands on August 3, 2020 and a Promoter of the Company
“Professional Investors”	has the meaning given to it in section 1 of Part 1 of Schedule 1 to the SFO
“Promoter(s)”	Primavera US LLC and ABCI AM
“SFO”	the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong)
“Share(s)”	Class A Shares and Class B Shares
“Shareholder(s)”	the holder(s) of the Share(s)
“SPAC”	special purpose acquisition company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiary” or “subsidiaries”	has the meaning ascribed to it under the Listing Rules
“Successor Company”	the listed issuer resulting from the completion of a De-SPAC Transaction
“US\$”	United States dollars, the lawful currency of the United States of America
“%”	per cent

**LETTER FROM THE BOARD**

**Interra Acquisition Corporation**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 7801)**

**(Warrant Code: 4801)**

*Executive Directors:*

Mr. CHEN Tong

*(Co-chairman and Co-chief executive officer)*

Mr. YANG Xiuke

*(Co-chairman and Co-chief executive officer)*

Ms. MING Liang

Mr. GE Chengyuan

*Independent Non-executive Directors:*

Ms. CHAN Ching Chu *(alias Rebecca Chan)*

Ms. CHAN Jeanette Kim Yum

Mr. PU Yonghao

*Registered office:*

Walkers Corporate Limited

190 Elgin Avenue

George Town

Grand Cayman KY1-9008

Cayman Islands

*Principal place of business*

*in Hong Kong:*

5/F, Manulife Place

348 Kwun Tong Road

Kowloon, Hong Kong

April 28, 2023

*To the Shareholders*

Dear Sir or Madam

**(1) RE-ELECTION OF RETIRING DIRECTORS;  
(2) RE-APPOINTMENT OF AUDITOR;  
AND  
(3) NOTICE OF ANNUAL GENERAL MEETING**

**I. INTRODUCTION**

The purpose of this circular is to, among other things, provide the Shareholders with the notice of Annual General Meeting and to provide you with information regarding the following proposals to be put forward at the Annual General Meeting: (i) the re-election of the retiring Directors; and (ii) the re-appointment of the auditor.

## LETTER FROM THE BOARD

### II. MATTERS TO BE RESOLVED AT THE ANNUAL GENERAL MEETING

#### 1. Re-Election of Retiring Directors

Pursuant to Article 119(a) of the Articles of Association, at each annual general meeting one-third of the Directors for the time being (or, if their number is not a multiple of three (3), the number nearest to but not less than one-third) shall retire from office by rotation, provided that every Director shall be subject to retirement at an annual general meeting at least once every three years. A retiring Director shall be eligible for re-election.

In accordance with Article 119(a) of the Articles of Association, Mr. CHEN Tong, Mr. YANG Xiuke and Mr. GE Chengyuan, each being an executive Director shall retire from their offices as Directors at the Annual General Meeting and being eligible, will offer themselves for re-election at the Annual General Meeting.

Pursuant to Article 116 of the Articles of Association, prior to the completion of a De-SPAC Transaction, the above re-election of Directors would be passed by ordinary resolutions of holders of Class B Shares.

#### *Recommendation of the Nomination Committee*

Having reviewed the Board's composition, the respective qualifications, skills and experience, time commitment and contribution of each of Mr. CHEN Tong, Mr. YANG Xiuke and Mr. GE Chengyuan with reference to the board diversity policy and the director nomination policy of the Company, the Nomination Committee has recommended to the Board on re-election of each of Mr. CHEN Tong, Mr. YANG Xiuke and Mr. GE Chengyuan as the Directors, who are due to retire at the Annual General Meeting.

#### *Recommendation of the Board*

Taking into consideration the recommendation of the Nomination Committee and the board diversity policy and the director nomination policy of the Company, the Board is of the view that Mr. CHEN Tong, Mr. YANG Xiuke and Mr. GE Chengyuan will continue to bring broader views, valuable insights and professionalism to the Board, whilst having sufficient diversity for the Board to discharge its functions effectively. Accordingly, the Board considers the re-election of each of Mr. CHEN Tong, Mr. YANG Xiuke and Mr. GE Chengyuan is in the best interests of the Company and the Shareholders as a whole. At the Annual General Meeting, ordinary resolutions will be proposed to re-elect each of Mr. CHEN Tong, Mr. YANG Xiuke and Mr. GE Chengyuan as an executive Director. Details of the above retiring Directors who are subject to re-election at the Annual General Meeting are set out in the Appendix to this circular in accordance with the relevant requirements of the Listing Rules.

## **LETTER FROM THE BOARD**

### **2. Re-Appointment of the Auditor**

KPMG will retire as the auditor of the Company at the Annual General Meeting and, being eligible, offer themselves for re-appointment.

The Board proposed to re-appoint KPMG as the auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company.

### **III. CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Friday, June 16, 2023 to Wednesday, June 21, 2023, both days inclusive, during which period no share transfers can be registered.

In order to be eligible for attending and voting at the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, June 15, 2023 or any adjournment thereof (as the case may be).

### **IV. NOTICE OF ANNUAL GENERAL MEETING**

Set out on pages 10 to 11 of this circular is the notice of the Annual General Meeting at which resolutions will be proposed to the Shareholders to consider and approve (i) the re-election of the retiring Directors; and (ii) the re-appointment of the auditor.

### **V. PROXY FORM**

Proxy form(s) for use at the Annual General Meeting is(are) enclosed with this circular and published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.interraacquisition.com](http://www.interraacquisition.com)). If you intend not to be present at the Annual General Meeting, please complete the proxy form(s) and return it to the Company in accordance with the instructions printed thereon but in any event not less than 48 hours before the time fixed for the holding of the Annual General Meeting (i.e. by no later than 2:30 p.m. on Monday, June 19, 2023) or any adjournment thereof (as the case may be). Completion and delivery of the proxy form(s) will not preclude Shareholders from attending and voting in person at the Annual General Meeting if they so wish and in such event, the proxy form(s) shall be deemed to be revoked.

### **VI. VOTING BY POLL**

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting (save for certain procedural or administrative matters) must be taken by poll save that the chairman of the Annual General Meeting may, pursuant to the Listing Rules, allow a resolution to be voted by a show of hands.

## LETTER FROM THE BOARD

On a poll, every Shareholder present in person or by proxy or, in the case of a Shareholder being a corporation, by its duly authorised representative shall have one vote for every fully paid Share of which he/she/it is the holder. A Shareholder entitled to more than one vote on a poll needs not use all his/her/its votes or cast all the votes he/she/it uses in the same way. After verified by the scrutineer, the poll results will be published on the websites of the Company and the Stock Exchange at [www.interraacquisition.com](http://www.interraacquisition.com) and [www.hkexnews.hk](http://www.hkexnews.hk), respectively.

### VII. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

### VIII. RECOMMENDATION

The Directors (including all the independent non-executive Directors) consider that the proposed resolutions, including the re-election of the retiring Directors and the re-appointment of the auditor are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all the resolutions to be proposed at the Annual General Meeting.

Yours faithfully  
By order of the Board  
**Interra Acquisition Corporation**  
**Mr. CHEN Tong**  
*Co-chairman, Executive Director  
and Co-chief executive officer*



*The following are the biographical details of the Directors (as required by the Listing Rules) proposed to be re-elected at the Annual General Meeting.*

**Mr. CHEN Tong (陳桐)** (“**Mr. Chen**”), aged 42, was appointed as the Director on January 11, 2022 and re-designated as the co-chairman of the Board, executive Director and co-chief executive officer of the Company on January 26, 2022. He is also the co-chairman of the Nomination Committee.

Mr. Chen was nominated to the Board by Primavera US LLC, a Promoter, and is an officer (as defined under the SFO) of Primavera US LLC. Mr. Chen is a partner and a founding member of Primavera, which he joined in 2010. At Primavera, Mr. Chen is responsible for sourcing, executing and exiting a variety of deals in the consumer and technology sectors, including investments in Alibaba Group, Cainiao Smart Logistics, Alibaba Local Services Group, iResearch, Vitaco Health and Love Bonito. Mr. Chen currently serves as chief executive officer and chief financial officer of PCAC (NYSE: PV). Mr. Chen is the executive manager of one of the Promoters, Primavera US LLC. From 2003 to 2006, he worked at the investment banking division of Goldman Sachs in Hong Kong and New York.

Mr. Chen obtained a Bachelor of Arts degree in Applied Mathematics from Harvard College in June 2003. He also received both his JD and MBA degrees from Harvard Law School and Harvard Business School respectively, in June 2010.

Mr. Chen has entered into a letter of appointment with the Company in relation to his role as an executive Director with effect from January 11, 2022, which is subject to the re-nomination and re-election by the Company in general meeting and in accordance with the provisions of the Articles of Association or the provisions of any relevant rules and regulations, unless it is terminated by giving no less than three-month prior written notice. Pursuant to the letter of appointment, Mr. Chen is not entitled to any remuneration from the Company as an executive Director.

As at the Latest Practicable Date, Mr. Chen does not have, and is not deemed to have, any interests or short positions in any Shares, underlying Shares or debentures of the Company within the meaning of Part XV of the SFO.

**Mr. YANG Xiuke (楊秀科)** (“**Mr. Yang**”), aged 37, was appointed as the Director on January 18, 2022 and re-designated as the co-chairman of the Board, executive Director and co-chief executive officer of the Company on January 26, 2022. He is also the co-chairman of the Nomination Committee.

Mr. Yang was nominated to the Board by ABCI AM, a Promoter, and is an officer (as defined under the SFO) of ABCI AM. Mr. Yang is a managing director at ABCI and head of ABCI AM, which he joined in May 2020. At ABCI, Mr. Yang is responsible for leading and managing the Asset Management business, including investments, business development and operations. Mr. Yang is also the chairman of investment committee of ABCI AM and a member of compliance committee of ABCI. Mr. Yang is a director of one of the Promoters, ABCI AM. Prior to joining ABCI, Mr. Yang served as an executive director and a member of investment committee of Asia Clean Energy Fund, a US\$2 billion renewable energy-focused

buyout fund sponsored by China Three Gorges Corporation and E Fund Management. Mr. Yang also served as managing director and head of Alternative Investments of E Fund Management (HK) Co. He also worked at Haitong International Securities Company Limited and Goldman Sachs (Asia) LLC in Hong Kong.

Mr. Yang received a Bachelor's degree in Computer Science and Technology from Tsinghua University in July 2006 and a Master's degree in Economics from Peking University in July 2009. Mr. Yang is currently a holder of a Type 4 (advising on securities) licence and a Type 9 (asset management) licence issued by the SFC and a responsible officer of ABCI AM, a Promoter.

Mr. Yang has entered into a letter of appointment with the Company in relation to his role as an executive Director with effect from January 18, 2022, which is subject to the re-nomination and re-election by the Company in general meeting and in accordance with the provisions of the Articles of Association or the provisions of any relevant rules and regulations, unless it is terminated by giving no less than three-month prior written notice. Pursuant to the letter of appointment, Mr. Yang is not entitled to any remuneration from the Company as an executive Director.

As at the Latest Practicable Date, Mr. Yang does not have, and is not deemed to have, any interests or short positions in any Shares, underlying Shares or debentures of the Company within the meaning of Part XV of the SFO.

**Mr. GE Chengyuan** (葛程遠) (“**Mr. Ge**”), aged 30, was appointed as the Director on January 18, 2022 and re-designated as executive Director and co-chief financial officer of the Company on January 26, 2022. Mr. Ge was nominated to the Board by Primavera US LLC, a Promoter, and is an officer (as defined under the SFO) of Primavera US LLC.

Mr. Ge joined Primavera in 2019 and is responsible for leading the evaluation, due diligence and negotiation work stream in a variety of private equity and venture capital investments, with a focus on healthcare and consumer businesses. Recent transactions which Mr. Ge took the lead in executing include investments in Jenscare Scientific, Shukun Technology, Accutar Biotech, Xbiome and Aurora. Mr. Ge also has experience in SPAC issuance. He is one of the key execution members of the issuance of PCAC by Primavera US LLC in the United States and its de-SPAC transaction. Prior to that, Mr. Ge worked at UBS AG in both Hong Kong and Beijing from 2016 to 2019, focusing on client coverage and transaction execution in healthcare, power and utilities sectors, where his last position was an investment banking associate director in Corporate Client Solutions Department. Mr. Ge was primarily responsible for providing strategic capital solutions for institutional clients and leading the execution of various capital raising exercises for both public and private companies, including equity and debt issuance, merger and acquisitions and private equity transactions.

Mr. Ge obtained his Bachelor of Arts degree in Mathematics and Statistics from University of Oxford in March 2016.

Mr. Ge has entered into a letter of appointment with the Company in relation to his role as an executive Director with effect from January 18, 2022, which is subject to the re-nomination and re-election by the Company in general meeting and in accordance with the provisions of the Articles of Association or the provisions of any relevant rules and regulations, unless it is terminated by giving no less than three-month prior written notice. Pursuant to the letter of appointment, Mr. Ge is not entitled to any remuneration from the Company as an executive Director.

As at the Latest Practicable Date, Mr. Ge does not have, and is not deemed to have, any interests or short positions in any Shares, underlying Shares or debentures of the Company within the meaning of Part XV of the SFO.

**OTHER INFORMATION**

Save as disclosed herein, to the best knowledge of the Company, each of the Directors who stands for re-election does not (i) hold any directorships in other listed public companies in Hong Kong or overseas in the last three years; (ii) hold any other positions with the Company and its subsidiaries; and (iii) have any other relationship with any Directors, senior management of the Company, substantial Shareholders or controlling Shareholders.

In addition, as far as the Directors are aware, there is no other matter concerning the aforementioned retiring Directors that need to be brought to the attention of the Shareholders and there is no information relating to these Directors required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

## NOTICE OF ANNUAL GENERAL MEETING

### **Interra Acquisition Corporation**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 7801)**

**(Warrant Code: 4801)**

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the annual general meeting (the “**Annual General Meeting**”) of Interra Acquisition Corporation (the “**Company**”) will be held at Units 5906–5912, 59th Floor, The Center, 99 Queen’s Road Central, Hong Kong on Wednesday, June 21, 2023 at 2:30 p.m. for the following purposes. Words and expressions that are not expressly defined in this notice of Annual General Meeting shall bear the same meanings as those defined in the circular of the Company dated April 28, 2023.

### **ORDINARY RESOLUTIONS**

1. To receive and consider the audited financial statements of the Company and the reports of the directors (the “**Directors**”) and auditor of the Company for the period from January 11, 2022 (Date of incorporation of the Company) to December 31, 2022.
2. (A) To re-elect Mr. CHEN Tong as an executive Director.  
(B) To re-elect Mr. YANG Xiuke as an executive Director.  
(C) To re-elect Mr. GE Chengyuan as an executive Director.
3. To authorize the board of Directors (the “**Board**”) to fix the remuneration of the Directors.
4. To re-appoint KPMG as auditor of the Company and authorize the Board to fix their remuneration.

By order of the Board  
**Interra Acquisition Corporation**  
**Mr. CHEN Tong**  
*CO-chairman, Executive Director  
and Co-chief executive director*

Hong Kong, April 28, 2023

## NOTICE OF ANNUAL GENERAL MEETING

*Registered office:*  
Walkers Corporate Limited  
190 Elgin Avenue  
George Town  
Grand Cayman KY1-9008  
Cayman Islands

*Principal place of business in Hong Kong:*  
5/F, Manulife Place  
348 Kwun Tong Road  
Kowloon, Hong Kong

*Notes:*

- (i) A shareholder entitled to attend and vote at the Annual General Meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her; a proxy need not be a shareholder of the Company. A shareholder who is the holder of two or more shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the Annual General Meeting. On a poll, votes may be given either personally or by proxy.
- (ii) In the case of joint holders, any one of such joint holders may vote at the Annual General Meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the Annual General Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- (iii) In order to be valid, proxy form(s) must be deposited at the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting (i.e. no later than 2:30 p.m. on Monday, June 19, 2023) or any adjournment thereof. The completion and return of the proxy form(s) shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- (iv) The register of members of the Company will be closed from Friday, June 16, 2023 to Wednesday, June 21, 2023, both days inclusive, during which period no share transfers can be registered. In order to qualify for attending and voting at the Annual General Meeting, all transfers accompanied by the relevant share certificates must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, June 15, 2023.
- (v) In respect of ordinary resolution numbered 2 above, Mr. CHEN Tong, Mr. YANG Xiuke and Mr. GE Chengyuan, shall retire at the Annual General Meeting and being eligible, have offered themselves for re-election at the above meeting. Details of the above retiring directors of the Company are set out in Appendix to the accompanied circular of the Company dated April 28, 2023.
- (vi) Pursuant to Article 116 of the articles of association of the Company, only holders of Class B Shares are entitled to vote the ordinary resolution number 2 above.

*As at the date of this notice, the Board comprises Mr. CHEN Tong (Co-chairman and Co-chief executive officer), Mr. YANG Xiuke (Co-chairman and Co-chief executive officer), Ms. MING Liang and Mr. GE Chengyuan as the Executive Directors, and Ms. CHAN Ching Chu (alias Rebecca CHAN), Ms. CHAN Jeanette Kim Yum and Mr. PU Yonghao as the Independent Non-Executive Directors.*