



*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 371)**

(the “Company”)

## **List of Directors and their Roles and Functions**

The members of the board of directors of the Company (the “Board”) are set out below:-

### **Executive Directors**

Mr. Xiong Bin (*Chairman*)  
Mr. Jiang Xinhao  
Mr. Zhou Min (*Chief Executive Officer*)  
Mr. Li Haifeng  
Mr. Ke Jian  
Ms. Sha Ning  
Mr. Tung Woon Cheung Eric  
Mr. Li Li (*Chief Operating Officer*)

### **Non-executive Director**

Mr. Wang Dianchang

### **Independent Non-executive Directors**

Mr. Shea Chun Lok Quadrant  
Mr. Guo Rui  
Mr. Chau On Ta Yuen  
Mr. Dai Xiaohu

The Board has established three committees. The membership information of these committees on which each Board member serves is set out below:-

### **Audit Committee**

Mr. Shea Chun Lok Quadrant (*Chairman*)  
Mr. Guo Rui

### **Nomination Committee**

Mr. Xiong Bin (*Chairman*)  
Mr. Guo Rui

### **Remuneration Committee**

Mr. Guo Rui (*Chairman*)  
Mr. Tung Woon Cheung Eric

Hong Kong, 16 June 2023