



(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
Ms. Chan Siu Chee Sophia

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
Mr. Chau On Ta Yuen

Nomination Committee

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

Remuneration Committee

Mr. Guo Rui (*Chairman*)
Mr. Tung Woon Cheung Eric
Mr. Shea Chun Lok Quadrant

Hong Kong, 15 September 2023