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# 中信建投証券股份有限公司 CSC FINANCIAL CO., LTD.

*(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 6066)*

## RE-ELECTION AND NOMINATION OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE

In order to improve corporate governance, CSC Financial Co., Ltd. (the “**Company**”) will establish the third session of the board of directors and the third session of the supervisory committee in accordance with relevant laws and regulations, the listing rules of the stock exchange where the shares are listed and the relevant provisions of the articles of association.

### Re-election and Nomination of the Board

According to the Resolution on the Nomination of Candidates for Non-independent Directors of the Third Session of the Board of the Company and the Resolution on the Nomination of Candidates for Independent Non-executive Directors of the Third Session of the Board of the Company considered and approved at the meeting of the second session of the board of directors of the Company (the “**Board**”) held on April 3, 2024, the list of candidates for the third session of the Board of the Company is as follows:

- (1) Candidates for executive directors: Mr. WANG Changqing and Mr. ZOU Yingguang;
- (2) Candidates for non-executive directors: Mr. LI Min, Mr. WU Ruilin, Mr. YAN Xiaolei, Mr. LIU Yanming, Mr. YANG Dong and Ms. WANG Hua;
- (3) Candidates for independent non-executive directors: Mr. PO Wai Kwong, Mr. LAI Guanrong, Mr. ZHANG Zheng, Mr. WU Xi and Mr. ZHENG Wei.

Among the above candidates, Mr. LIU Yanming (“**Mr. LIU**”) is first nominated as a candidate for director of the Company. Mr. WANG Changqing, Mr. ZOU Yingguang, Mr. LI Min, Mr. WU Ruilin, Mr. YAN Xiaolei, Mr. YANG Dong, Ms. WANG Hua, Mr. PO Wai Kwong, Mr. LAI Guanrong, Mr. ZHANG Zheng, Mr. WU Xi and Mr. ZHENG Wei are current members of the Board. Please refer to the appendix for their biographies.

The Board announces that Ms. ZHU Jia (“**Ms. ZHU**”), currently a member of the Board, will cease to be a non-executive director and a member of the development strategy committee of the Board from the date when the third session of the Board officially takes office due to the change of session. As confirmed by Ms. ZHU, she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the shareholders and creditors of the Company. The Board would like to express its sincere gratitude to Ms. ZHU for her positive contribution to the development of the Company during her tenure of office.

The Board has agreed to submit the above list of director candidates to the forthcoming extraordinary general meeting of the Company (the “**General Meeting**”) for consideration and approval by the shareholders of the Company (the “**Shareholders**”). Relevant matters in relation to the General Meeting will be announced separately.

### **Re-election and Nomination of the Supervisory Committee**

According to the Resolution on the Nomination of Candidates for Shareholder Representative Supervisors of the Third Session of the Supervisory Committee of the Company considered and approved at the meeting of the second session of the Supervisory Committee of the Company (the “**Supervisory Committee**”) held on April 3, 2024, the Company proposes to nominate Mr. ZHOU Xiaoyu, Mr. DONG Hongfu, Mr. LI Fang and Mr. WANG Xiaoguang as candidates for Shareholder representative supervisors of the third session of the Supervisory Committee at the General Meeting.

Among the above candidates, Mr. LI Fang (“**Mr. LI**”) is first nominated as a candidate for supervisor of the Company. Mr. ZHOU Xiaoyu, Mr. DONG Hongfu and Mr. WANG Xiaoguang are all current members of the Supervisory Committee. Please refer to the appendix for their biographies.

Ms. AI Bo (“**Ms. AI**”), currently a member of the Supervisory Committee, will cease to be a supervisor of the Company from the date when the third session of the Supervisory Committee officially takes office due to the change of session. As confirmed by Ms. AI, she has no disagreement with the Supervisory Committee and the Board and there is no matter relating to her retirement that needs to be brought to the attention of the Shareholders and creditors of the Company. The Supervisory Committee would like to express its sincere gratitude to Ms. AI for her positive contribution to the development of the Company during her tenure of office.

The Supervisory Committee agreed to submit the above list of candidates for Shareholder representative supervisors to the General Meeting of the Company for consideration and approval by the Shareholders. Relevant matters in relation to the General Meeting will be announced separately. In addition, the employee representative supervisors of the third session of the Supervisory Committee will be elected by the employee representative meeting of the Company or other democratic means, and the election results of the employee representative supervisors will be announced separately.

### **Other information**

Save as disclosed above, each of the director candidates and supervisor candidates has confirmed that: (i) he/she has not held any directorship in other listed companies or any position in the Company or any of its subsidiaries in the past three years; (ii) he/she does not have any relationship with any directors, supervisors, senior management or substantial or controlling Shareholders of the Company; and (iii) he/she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, each of the director candidates and supervisor candidates has confirmed that there are no other matters relating to his/her appointment that need to be brought to the attention of the Shareholders, and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Each of the director candidates and supervisor candidates complies with the requirements of laws, regulations and the listing rules of the stock exchange where the Company's shares are listed for serving as a director and a supervisor of a listed securities company, has no connected relationship with the substantial Shareholders other than those described in the biographical details, does not hold any shares of the Company, and has not been punished by securities regulatory authorities, competent government authorities or stock exchanges.

The appointment of each of the director candidates and supervisor candidates will be subject to the Shareholders' approval at the General Meeting of the Company. If the directors of the third session of the Board are appointed, the remuneration of each executive director shall be determined in accordance with the Remuneration Management Measures of the Company Headquarters formulated by the Company and the Company's remuneration assessment system, including basic annual salary, performance-based annual salary and insurance benefits. Non-executive directors shall not receive any remuneration from the Company for serving as non-executive directors of the Company. The basic allowance standard for independent non-executive directors is RMB300,000 (tax inclusive) per year. The Company shall pay additional allowance of RMB5,000 (tax inclusive) per person/time to independent non-executive directors who attend the board meeting in person. If the supervisors of the third session of the Supervisory Committee are appointed, the remuneration of Mr. ZHOU Xiaoyu shall be determined in accordance with the Remuneration Management Measures of the Company Headquarters formulated by the Company and the Company's remuneration assessment system, including basic annual salary, performance-based annual salary and insurance benefits. The other Shareholder representative supervisors shall not receive any remuneration from the Company for serving as supervisors of the Company. The Company shall enter into service agreements with each of the director candidates and supervisor candidates in due course.

A circular containing details of the above resolutions and a notice of the General Meeting of the Company will be despatched to the Shareholders in due course.

By order of the Board  
**CSC Financial Co., Ltd.**  
**Wang Changqing**  
*Chairman*

Beijing, the PRC  
April 3, 2024

*As at the date of this announcement, the executive directors of the Company are Mr. WANG Changqing and Mr. ZOU Yingguang; the non-executive directors of the Company are Mr. LI Min, Mr. WU Ruilin, Mr. YAN Xiaolei, Ms. ZHU Jia, Mr. YANG Dong and Ms. WANG Hua; and the independent non-executive directors of the Company are Mr. PO Wai Kwong, Mr. LAI Guanrong, Mr. ZHANG Zheng, Mr. WU Xi and Mr. ZHENG Wei.*

## **Appendix:**

### **Biographical details of Mr. WANG Changqing**

Mr. WANG Changqing, born in June 1963. He is the secretary of the Party Committee, an executive director of the second session of the Board, chairman of the Board, and the chairman of the executive committee of the Company. Mr. WANG joined the Company in November 2005, and has been serving as an executive director since February 2007, and Chairman of the Board and the Chairman of the Executive Committee since September 2011. Mr. WANG currently also serves as the vice chairman (part-time) of the Securities Association of China, the president of the Securities Association of Beijing, a member of the fifth session of board of directors of the Shanghai Stock Exchange.

Mr. WANG served as the deputy plant manager of the Copper Powder Plant (銅粉分廠) in Beijing Smelting Factory (北京冶煉廠), the deputy director of production planning department in the Beijing Non-Ferrous Metal Industry Corporation (北京市有色金屬工業總公司), the director and deputy general manager of Beijing Kaibao Travel and Food Company (北京凱寶旅遊食品公司), the head of the equity underwriting department of the Beijing representative office of Daiwa Securities Group Inc., the general manager of the Shanghai investment banking department, the deputy general manager of the investment banking headquarters, the administrative head and managing director of the investment banking business and vice chairman of the corporate finance committee in CITIC Securities Co., Ltd., and the deputy general manager, general manager and member of the Executive Committee of the Company.

Mr. WANG obtained a bachelor's degree in Engineering from Northeastern Institute of Technology (currently known as Northeastern University) and a master's degree in Economics from Renmin University of China.

### **Biographical details of Mr. ZOU Yingguang**

Mr. ZOU Yingguang, born in December 1970. He is a member of the Party Committee, an executive director of the second session of the Board and a member of the executive committee of the Company. Mr. ZOU joined the Company in October 2023, and has been serving as an executive director and a member of the executive committee since November 2023.

Mr. ZOU previously served as a surgeon of Xuanwu Hospital of Capital Medical University, business manager of the Beijing securities business department of Hainan Huayin International Trust Investment Corporation, manager of the institutional client section of the business department at South Haidian Road and senior business director of the bond business department of Huaxia Securities, assistant to general manager of the bonds business department and the chief executive of the fixed income department of CSC, a member of the Executive Committee of CSC, the chief executive of the fixed income department of CITIC Securities and an executive member of CITIC Securities.

Mr. ZOU obtained a bachelor's degree with a major in Clinical Medicine from Capital Medical University, a master's degree in Finance from Central University of Finance and Economics and an EMBA degree from China Europe International Business School.

### **Biographical details of Mr. LI Min**

Mr. LI Min, born in September 1976. He is the non-executive director of the second session of the Board and the vice chairman of the Board. Mr. LI has been serving as a director of the Company since May 2023, and the vice chairman of the Board since June 2023, and currently serves as the deputy general manager of Beijing Financial Holdings Group Limited as well as the chairman of the board of directors of Beijing Finance Big Data Co., Ltd. (北京金融大數據有限公司), the chairman of the board of directors of Beijing Municipal Administration & Communication Card Co., Ltd. and a director of Beijing International Data Exchange Co., Ltd. (北京國際大數據交易有限公司).

Mr. LI served as the deputy director of the sales management division of wealth management products in the personal finance business department, and the deputy general manager of the expert team division in the private banking department at Industrial and Commercial Bank of China Limited, the deputy general manager of the personal business department, the deputy general manager of the asset management department (presiding over the work), the general manager of the asset management department and the deputy president of Hua Xia Bank Co., Limited, and the head of the preparatory group and the chairman of the board of directors at Hua Xia Wealth Management Co., Ltd.

Mr. LI obtained a bachelor's degree in International Finance from Shanxi University of Finance and Economics and a master's degree in Agricultural Economic Management from China Agricultural University, and was qualified as an economist.

### **Biographical details of Mr. WU Ruilin**

Mr. WU Ruilin, born in September 1964. He is the non-executive director of the second session of the Board and the vice chairman of the Board. Mr. WU has been serving as a non-executive director and the vice chairman of the Board since April 2023, and currently serves the external director of Central Huijin Investment Ltd.

Mr. WU served as the deputy chief of the price survey and statistics section of the survey and information division, the deputy chief of the financial institution management section of the Foreign Investment Management Office, the deputy director of the Foreign Investment Management Office, the deputy director of the Foreign Exchange Management Division (presiding over the work), and the deputy director of the Foreign Exchange Adjustment Center (presiding over the work) of Beijing Branch of the People's Bank of China, the deputy director of the General Affairs Department of the Information Center and the director of Planning Bureau of the State Administration of Foreign Exchange, the deputy director of the Human

Resources Department (Internal Audit Department) of the State Administration of Foreign Exchange, the full-time deputy secretary of the Party Committee, and the secretary of the discipline inspection commission of the State Administration of Foreign Exchange of the Communist Party of China, the deputy director of Supervision and Inspection Department, and the deputy chief and second-level inspector of the Current Account Management Department of the State Administration of Foreign Exchange, and a director of China Jianyin Investment Limited.

Mr. WU obtained a postgraduate diploma with a major in economic management from the Party School of the Central Committee of C.P.C., and was qualified as an economist.

### **Biographical details of Mr. YAN Xiaolei**

Mr. YAN Xiaolei, born in July 1975. He is a non-executive director of the second session of the Board. Mr. YAN has been serving as a director of the Company since May 2023, and currently serves as the chief financial officer and chief investment officer of Beijing Financial Holdings Group Limited, and chairman of the board of directors of Shengxin Futures Co., Ltd.

Mr. YAN served as the secretary of the board of directors at BAIC Motor Corporation Limited, the director of securities and finance at Beijing Automotive Group Co., Ltd., a director of BAIC Motor Corporation Limited (a company listed on the Hong Kong Stock Exchange), a director of BAIC BluePark New Energy Technology Co., Ltd. (北汽藍谷新能源科技股份有限公司) (a company listed on the SSE), a director of Bohai Automotive Systems Co., Ltd. (渤海汽車系統股份有限公司) (a company listed on the SSE), chairman of the board of directors of Jingquan Private Equity Fund Management (Beijing) Co., Ltd. (璟泉私募基金管理(北京)有限公司) and a director of Beijing Jinkong Capital Co., Ltd. (北京金控資本有限公司).

Mr. YAN obtained a doctor's degree in Management Science majoring in Accounting from the Research Institute for Fiscal Science of the Ministry of Finance (currently known as Chinese Academy of Fiscal Sciences), had the title of senior economist, and was qualified as a Chinese certified public accountant and a chartered financial analyst (CFA).

### **Biographical details of Mr. LIU Yanming**

Mr. LIU Yanming, born in September 1978. He currently serves as the deputy general manager (presiding over the work) of the capital operation department of Beijing Financial Holdings Group Limited (北京金融控股集團有限公司).

Mr. LIU served as the cadres of the bond trading management department and the credit policy management department, and the director of the credit policy management department of the Financial Market Office of the People's Bank of China, the assistant to the general manager of the investment banking department and the general manager of the investment banking department of Beijing Rural Commercial Bank Co., Ltd. (北京農村商業銀行股份有限公司), the deputy general manager of Beijing Small and Micro Businesses Financial Comprehensive Services Co., Ltd. (北京小微企業金融綜合服務有限公司), and the deputy general manager of Beijing Finance Big Data Co., Ltd. (北京金融大數據有限公司).

Mr. LIU obtained a bachelor's degree with major in business administration and a master's degree with major in technological economy and management from Jilin University, and was qualified as an economist.

### **Biographical details of Mr. YANG Dong**

Mr. YANG Dong, born in July 1976. He is a non-executive director of the second session of the Board. Mr. YANG has been serving as a director of the Company since October 2021, and currently serves as the external director of Central Huijin Investment Ltd.

Mr. YANG worked at Tianjin Branch of the People's Bank of China, Finance Research Institute of the People's Bank of China and other institutions, and successively served as the senior deputy manager of Banking Department, the director of ICBC Equity Management Office of Banking Institution Management Department I, and the director, senior manager and other positions of ICBC Equity Management Office of Equity Management Department I of Central Huijin Investment Ltd.

Mr. YANG obtained a doctor's degree in Economics from Renmin University of China, and had the title of senior economist.

### **Biographical details of Ms. WANG Hua**

Ms. WANG Hua, born in August 1976. She is a non-executive director of the second session of the Board. Ms. WANG has been serving as a director of the Company since June 2021, and currently serves as the deputy general manager of the Finance Department, the deputy general manager of the Human Resources Department and the deputy director of the Party Committee Organization Department of CITIC Group Corporation, and a director of CITIC Urban Development & Operation Co., Ltd.

Ms. WANG served as the director of the Tax Division of the Finance Department, the assistant to the general manager of the Finance Department and the director of the Tax Division, the deputy general manager of the Finance Department and the director of the Tax Division of CITIC Group Corporation, a director of CITIC Heavy Industries Co., Ltd. (a company listed on the SSE), a director of Zhonghai Trust Co., Ltd., and a director of China Agriculture Industry Development Fund Co., Ltd.



Ms. WANG obtained a bachelor's degree and a master's degree in Accounting from Dongbei University of Finance & Economics.

### **Biographical details of Mr. PO Wai Kwong**

Mr. PO Wai Kwong, born in January 1957. He is an independent non-executive director of the second session of the Board. Mr. PO has been serving as an independent director of the Company since May 2021, an independent director of Everbright Securities Company Limited (a company listed on the SSE and the Hong Kong Stock Exchange) since December 2020, and an independent director of Citibank (Hong Kong) Limited since July 2021, and currently also serves as a member of the Hang Seng Index Advisory Committee in Hong Kong.

Mr. PO served as the senior director of the Securities and Futures Commission (證券及期貨事務監察委員會) of Hong Kong, the executive director of the Insurance Authority (保險業監管局) of Hong Kong and a member of International Advisory Council of the CSRC.

Mr. PO obtained a bachelor's degree and a master's degree in Business Administration from the Chinese University of Hong Kong (香港中文大學), and was also an accountant.

### **Biographical details of Mr. LAI Guanrong**

Mr. LAI Guanrong, born in December 1962. He is an independent non-executive director of the second session of the Board. Mr. LAI has been serving as an independent director of the Company since May 2021. In addition, Mr. LAI has also been serving as an independent director of Chinasoft International Limited (a company listed on Hong Kong Stock Exchange), an independent director of Dongxing Securities Co., Ltd. (a company listed on the SSE), and an independent director of New China Life Insurance Company Ltd. (a company listed on the SSE).

Mr. LAI served as the deputy general manager (presiding over the work) of Min Fa Security Limited Company (閩發證券有限責任公司), the deputy chief officer of the office of Fujian Branch of People's Bank of China (中國人民銀行福建省分行), the general manager of Fujian Minnan Qiaoxiang Trust and Investment Company (福建省閩南僑鄉信託投資公司), the president of Huafu Securities Co., Ltd. (華福證券有限責任公司), the secretary of the Party Committee and president of Jiahe Life Insurance Co., Ltd. (嘉禾人壽保險股份有限公司), the vice chairman of ABC Life Insurance Co., Ltd. (農銀人壽保險股份有限公司), the chairman of the supervisory committee of Beijing Zhongguancun Science City Construction Holding Co., Ltd. (北京中關村科學城建設股份有限公司), the chief economist and member of the investment committee of Shenzhen CMAF Investment Management Co., Ltd. (深圳市遠致富海投資管理有限公司), an independent director of Xin Yuan Enterprises Group Limited (信源企業集團有限公司) (a company listed on Hong Kong Stock Exchange), and a director of China Sciences Industrial Group Holdings Co., Ltd. (中科實業集團(控股)有限公司).

Mr. LAI obtained a bachelor's degree in Economics from Xiamen University, a master's degree in Monetary Banking from the Graduate School of the People's Bank of China, and a doctor's degree in Economics from Xiamen University.

### **Biographical details of Mr. ZHANG Zheng**

Mr. ZHANG Zheng, born in August 1972. He is an independent non-executive director of the second session of the Board. Mr. ZHANG has been serving as an independent director of the Company since September 2022, and currently serves as a professor and deputy dean of Guanghua School of Management of Peking University, and an independent director of CCB Trust Co., Ltd. and an independent director of Harbin Bank Co., Ltd. (a company listed on the Hong Kong Stock Exchange). Mr. ZHANG currently also serves as the director of National Centre for Financial Research at Peking University.

Mr. ZHANG served as an external supervisor of China Cinda Asset Management Co., Ltd. (a company listed on the Hong Kong Stock Exchange).

Mr. ZHANG obtained a bachelor's degree and a master's degree with a major in Applied Mathematics from Nankai University, and a doctor's degree in Finance from Peking University.

### **Biographical details of Mr. WU Xi**

Mr. WU Xi, born in November 1977. He is an independent non-executive director of the second session of the Board. Mr. WU has been serving as an independent director of the Company since September 2022, and currently serves as a professor and dean of the School of Accountancy of Central University of Finance and Economics, as well as an independent director of Dajia Insurance Group Co., Ltd. and an external supervisor of Trust Mutual Life Insurance Company. Mr. WU currently also serves as a member of the Industrial Talent Working Committee of the Chinese Institute of Certified Public Accountants (中國註冊會計師協會行業人才工作委員會), and an executive director of the Council of the China Audit Society.

Mr. WU served as the assistant dean and deputy dean of the School of Accountancy of Central University of Finance and Economics. Mr. WU served as an independent director of China Publishing & Media Co., Ltd. (a company listed on the SSE) and an independent director of Henan Zhongfu Industrial Co., Ltd. (a company listed on the SSE).

Mr. WU obtained a bachelor's degree with a major in Accounting from Zhejiang Institute of Finance and Economics (currently known as Zhejiang University of Finance & Economics), and a master's degree and a doctor's degree with a major in Accounting from Central University of Finance and Economics.

### **Biographical details of Mr. ZHENG Wei**

Mr. ZHENG Wei, born in March 1974. He is an independent non-executive director of the second session of the Board. Mr. ZHENG has been serving as an independent director of the Company since October 2023, and currently serves as a professor and director of department of risk management and insurance of School of Economics of Peking University, director of the China Center for Insurance and Social Security Research, Peking University, and concurrently serves as an independent director of Schroder Fund Management (China) Company Limited, and an external supervisor of PICC Reinsurance Co., Ltd.

Mr. ZHENG served as an assistant director and associate director of department of risk management and insurance of School of Economics of Peking University, an independent director of New China Life Insurance Company Ltd., and an external supervisor of China CITIC Bank Corporation Limited.

Mr. ZHENG obtained a bachelor's degree, a master's degree and a doctor's degree in Economics from the School of Economics of Peking University.

### **Biographical details of Mr. ZHOU Xiaoyu**

Mr. ZHOU Xiaoyu, born in June 1964. He is the deputy secretary of the Party Committee and the chairman of the second session of the Supervisory Committee. Mr. ZHOU joined the Company in November 2005, and has been serving as the chairman of Supervisory Committee since August 2021, and the chairman of supervisory committee of China Futures. Mr. ZHOU currently also serves as a member of self-discipline committee of the Securities Association of China.

Mr. ZHOU served as an engineer in Former Guangzhou Design Institute of Ministry of Light Industry, the executive deputy general manager in Shenzhen Branch, the general manager of the Dalian business department, the general manager of Shenyang Branch and the general manager of the brokerage business management headquarters of Huaxia Securities Co., Ltd., and the general manager of the Brokerage Business Management Department, the administrative head of the Treasury Operation Department, the administrative head of the Margin Financing and Securities Lending Business Department, the director of Party Committee Office, the administrative head of the Human Resources Department and a member of the executive committee of the Company.

Mr. ZHOU obtained a bachelor's degree in Engineering from Tianjin Institute of Light Industry and a master's degree in Engineering from South China University of Technology.

### **Biographical details of Mr. DONG Hongfu**

Mr. DONG Hongfu, born in October 1968. He is a supervisor of the second session of the Supervisory Committee. Mr. DONG has been serving as a supervisor of the Company since May 2023, and currently serves as the general manager of the risk management department of Beijing Financial Holdings Group Limited.

Mr. DONG served as the deputy head of the human resources department at Beijing Capital International Airport Sub-branch of Beijing Branch of Bank of China, the manager of the audit department at Beijing Jing Hua Certified Public Accountants (北京京華會計師事務所), the cadre of the joint-stock commercial bank supervision division in the business management department at the People's Bank of China, the cadre and head of the foreign exchange inspection division in the Beijing foreign exchange management department at the State Administration of Foreign Exchange, the vice president of the Chuxiong Yi Autonomous Prefecture Central Sub-branch of the People's Bank of China, and the deputy head of the investigation and statistics division, the head of the financial stability division and the head of the legal affair division (financial consumers' rights and interests protection division) in the business management department at the People's Bank of China.

Mr. DONG obtained a doctor's degree with a major in Finance from Graduate School of Chinese Academy of Social Sciences, and was qualified as a senior economist.

### **Biographical details of Mr. LI Fang**

Mr. LI Fang, born in August 1983. He currently serves as a deputy general manager of the investment and merger department of Beijing Financial Holdings Group Limited (北京金融控股集團有限公司).

Mr. LI served as a senior auditor of the auditing department of Beijing Branch of PricewaterhouseCoopers Zhong Tian (普華永道中天會計師事務所), the manager of the trading and consultation department of Ernst & Young (China) Advisory Limited, the manager of the trading and consultation department of PricewaterhouseCoopers (Hong Kong), the expatriate financial director of Anbang Life Insurance Co., Ltd., the investment director of the merger and investment department of Wanda Jinsu Investment Management Co., Ltd. (萬達金粟投資管理有限公司), and the assistant to general manager of the investment and merger department of Beijing Financial Holdings Group Limited (北京金融控股集團有限公司).

Mr. LI obtained a bachelor's degree with a major in Marketing from Beijing Technology and Business University and a master's degree with a major in Enterprise Management from the University of International Business and Economics.

## **Biographical details of Mr. WANG Xiaoguang**

Mr. WANG Xiaoguang, born in March 1977. He is a supervisor of the second session of the Supervisory Committee. Mr. WANG has been serving as a supervisor of the Company since June 2022, and currently serves as a director dispatched to China Jianyin Investment Limited by China Investment Corporation, a director of JIC Trust Co., Ltd. (中建投信託股份有限公司) and a director of Jiantou Holdings Co., Ltd. (建投控股有限責任公司).

Mr. WANG served as the director of the development statistics and audit bureau of the National Audit Office, and the head of the audit team of the office of the supervisory committee/the companies directly managed by internal audit department, the head of the audit team of the companies directly managed by the audit department and the head of the third team of the audit department of China Investment Corporation.

Mr. WANG obtained a bachelor's degree with a major in Accounting from Shanxi University, and was qualified as a senior auditor.