

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



联想控股股份有限公司
Legend Holdings Corporation

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

(Stock Code: 03396)

(1) PROPOSED RE-ELECTION OF THE BOARD AND THE BOARD OF SUPERVISORS; AND
(2) PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURE

(1) PROPOSED RE-ELECTION OF THE BOARD AND THE BOARD OF SUPERVISORS

Retirement of Directors and Re-election of the Board

According to the Articles of Association, Directors shall hold office for a term of three years. Upon maturity of the term of office, a Director shall be eligible to offer himself/herself for re-election and reappointment, subject to the approval by Shareholders at the general meeting. The term of office of the Directors of the third session of the Board, namely, Mr. NING Min and Mr. LI Peng as Executive Directors; Mr. ZHU Linan, Mr. ZHAO John Huan, Mr. SUO Jishuan and Mr. YANG Jianhua as Non-executive Directors; and Mr. MA Weihua, Ms. HAO Quan and Mr. YIN Jian'an as Independent Non-executive Directors, will expire soon.

1. Mr. SUO Jishuan and Mr. YANG Jianhua shall retire as Non-executive Directors, while Mr. MA Weihua shall retire as an Independent Non-executive Director, with effect from the conclusion of the 2023 AGM;
2. Ms. CHEN Jing and Ms. YANG Hongmei have been nominated by the Nomination Committee and the Board of the Company as the candidates for Non-executive Directors of the fourth session of the Board, while Mr. YUAN Li has been nominated by the Nomination Committee and the Board of the Company as the candidate for the Independent Non-executive Director of the fourth session of the Board. Subject to the approval of the Shareholders at the 2023 AGM, Ms. CHEN Jing and Ms. YANG Hongmei will be appointed as Non-executive Directors, and Mr. YUAN Li will be appointed as an Independent Non-executive Director, with effect from the conclusion of the 2023 AGM; and

3. Mr. NING Min, Mr. LI Peng, Mr. ZHU Linan, Mr. ZHAO John Huan, Ms. HAO Quan and Mr. YIN Jian'an are eligible and willing to offer themselves for re-election. They have been nominated by the Nomination Committee and the Board of the Company as the candidates for Directors of the fourth session of the Board to be re-elected at the 2023 AGM.

Retirement of Supervisors and Re-election of the Board of Supervisors

According to the Articles of Association, a Supervisor shall be appointed for a term of three years. The term of office of Mr. LUO Cheng and Mr. ZHANG Yong, being the Shareholder representative Supervisors of the third session of the Board of Supervisors, will expire soon.

1. Mr. ZHANG Yong shall retire as a Shareholder representative Supervisor, with effect from the conclusion of the 2023 AGM;
2. Ms. PEI Xiaofeng has been nominated by the Board of Supervisors of the Company as the candidate for the Shareholder representative Supervisor of the fourth session of the Board of Supervisors. Subject to the approval of the Shareholders at the 2023 AGM, Ms. PEI Xiaofeng will be appointed as a Shareholder representative Supervisor, with effect from the conclusion of the 2023 AGM; and
3. Mr. LUO Cheng is eligible and willing to offer himself for re-election. He has been nominated by the Board of Supervisors of the Company as the candidate for the Shareholder representative Supervisor of the fourth session of the Board of Supervisors to be re-elected at the 2023 AGM.

(2) PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURE

The Proposed Amendments to Articles of Association and the rules of procedure shall be approved by the Board. The Proposed Amendments to Articles of Association and the rules of procedure of the Shareholders' General Meetings shall become effective upon the approval of the Shareholders by way of special resolutions at the forthcoming 2023 AGM, the H Share Class Meeting and the Domestic Share Class Meeting. The Proposed Amendments to the rules of procedure of the Board and the rules of procedure of the Board of Supervisors shall become effective upon the approval of the Shareholders by way of special resolutions at the forthcoming 2023 AGM.

(1) PROPOSED RE-ELECTION OF THE BOARD AND THE BOARD OF SUPERVISORS

Proposed Election of Directors of the Fourth Session of the Board

According to the Articles of Association, Directors shall hold office for a term of three years. Upon maturity of the term of office, a Director shall be eligible to offer himself/herself for re-election and reappointment, subject to the approval by Shareholders at the general meeting. The term of office of the Directors of the third session of the Board, namely, Mr. NING Min and Mr. LI Peng as Executive Directors; Mr. ZHU Linan, Mr. ZHAO John Huan, Mr. SUO Jishuan and Mr. YANG Jianhua as Non-executive Directors; and Mr. MA Weihua, Ms. HAO Quan and Mr. YIN Jian'an as Independent Non-executive Directors, will expire soon.

1) *Retirement of Directors*

Since Mr. SUO Jishuan and Mr. YANG Jianhua both need more time to devote themselves to their personal business commitments, they will not seek re-election at the 2023 AGM and will cease to be the Non-executive Directors upon the conclusion of the 2023 AGM. Mr. SUO Jishuan and Mr. YANG Jianhua have confirmed that they have no disagreement with the Company and the Board, and there are no matters that need to be brought to the attention of Shareholders regarding their resignation.

Mr. MA Weihua will have served as an Independent Non-executive Director for 9 years by the time of the 2023 AGM and therefore will not be re-elected at the 2023 AGM. He will cease to be the Independent Non-executive Director upon the conclusion of the 2023 AGM. Mr. MA Weihua has confirmed that he has no disagreement with the Company and the Board, and there are no matters that need to be brought to the attention of Shareholders regarding his resignation.

2) *Re-election of the Board*

Ms. CHEN Jing (“**Ms. CHEN**”) and Ms. YANG Hongmei (“**Ms. YANG**”) have been nominated by the Nomination Committee and the Board of the Company as the candidates for Non-executive Directors of the fourth session of the Board, while Mr. YUAN Li (“**Mr. YUAN**”) has been nominated by the Nomination Committee and the Board of the Company as the candidate for the Independent Non-executive Director of the fourth session of the Board. They will be elected at the 2023 AGM.

Mr. NING Min, Mr. LI Peng, Mr. ZHU Linan, Mr. ZHAO John Huan, Ms. HAO Quan and Mr. YIN Jian'an are eligible and willing to offer themselves for re-election. They have been nominated by the Nomination Committee and the Board of the Company as the candidates for Directors of the fourth session of the Board to be re-elected at the 2023 AGM.

Ms. HAO Quan was appointed as an Independent Non-executive Director of the Company on March 15, 2015, with effect from June 29, 2015 (the listing date of the Company). If she is successfully re-elected at the 2023 AGM, she will have served as an Independent Non-executive Director for more than 9 years, and a separate resolution will be proposed at the 2023 AGM for her re-election. Ms. HAO Quan has confirmed that (i) she is independent in accordance with the independence guidelines set out in Rule 3.13 of the Listing Rules; (ii) she has no financial or other interests in the businesses of the Company or its subsidiaries in the past or at the present, nor does she has any relationship with any core connected persons (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that might affect her independence at the time of her appointment. In assessing Ms. HAO Quan's independence, the Nomination Committee has considered that (i) Ms. HAO Quan has a strong professional background in accounting and auditing, is able to provide high quality independent views and opinions in various financial environments, and consistently brings new perspectives and independent judgment to the Board; (ii) Ms. HAO Quan meets the criteria for independence guidelines' assessment set out in Rule 3.13 of the Listing Rules; (iii) Ms. HAO Quan does not hold any management position in the Group and has no relationship with any Directors, senior management or substantial shareholders of the Company; and (iv) Ms. HAO Quan, as a female Director, plays an important role in the gender diversity of the Board.

Accordingly, the Board agrees with the Nomination Committee and is satisfied that Ms. HAO Quan will be able to continue to independently perform her duties as an Independent Non-executive Director, although she will have served the Board for more than 9 years. The Board believes that Ms. HAO Quan will continue to provide independent, balanced and objective opinions for the Company's business and bring valuable business experience, knowledge and professionalism to the Board to ensure the efficiency, effective operation and diversity of the Board. The re-election of Ms. HAO Quan is in the best interests of the Company and the Shareholders as a whole.

Mr. YIN Jian'an has been appointed as an Independent Non-executive Director of the Company on February 13, 2020. He has extensive experience in the transformation of service-oriented manufacturing and has led and participated in a number of national key projects for basic R&D plans. More than 30 of these technology projects have been awarded, and achieved the second prize of National Science and Technology Progress Awards twice. During his tenure, he actively participated in the Company's decision-making on major matters, provided key insights and suggestions, assisted the Company in determining long-term development goals, and was committed to improving corporate governance standards and fully safeguarding the interests of the Shareholders.

Mr. YUAN Li has extensive experience in the field of finance. He has long been engaged in the research on the development planning, reform policies, laws and regulations and regulatory policies of the insurance industry. He participated in and organized special studies on the development planning of China's insurance industry during the 10th Five-

Year Plan, 11th Five-Year Plan and 12th Five-Year Plan. He organized the drafting of the revised draft of the Insurance Law, which was reviewed and approved by the National People's Congress and put into effect. He promoted the shareholding reform of wholly state-owned insurance companies, such as PICC, China Life Insurance, and Hong Kong-China Insurance Company (港中保). He organized the drafting of "Opinions on Reform and Development of the Insurance Industry (關於保險業改革發展的若干意見)", and participated in the R&D and drafting of the relevant important policy documents of the China Insurance Regulatory Commission (CIRC) and wrote a series of research reports. He has participated in the compilation of "China Financial Market Analysis and Forecast (中國金融市場分析與預測)" for four consecutive years, published dozens of articles in many important magazines and newspapers, and published a number of works and translations, such as "Analysis of the U.S. Property Insurance Market (美國財產險市場分析)", "Interpretation of the Insurance Law Amendments (保險法修正解讀)", and "Research on China Earthquake Catastrophe Insurance (中國地震巨災保險研究)". After Mr. MA Weihua retires, Mr. YUAN shall continue to bring a wealth of professional knowledge and industry insights in the field of finance to the Company to fill the gap in the Board's knowledge reserve in this area.

Accordingly, the appointment of Mr. YIN Jian'an and Mr. YUAN Li as Independent Non-executive Directors is also conducive to enhancing the diversity of the Board and contributing rich industry experience to the Board. In accordance with the Company's diversity policy and nomination policy, as well as the recommendations of the Nomination Committee, after taking into account a number of factors such as the educational background, knowledge, skills, experience and contributions that Mr. YIN Jian'an and Mr. YUAN Li are expected to make to the Board, the Board believes that the re-election of Mr. YIN Jian'an and the election of Mr. YUAN Li are in the best interests of the Company and the Shareholders as a whole. Mr. YIN Jian'an and Mr. YUAN Li have confirmed that (i) they are independent in accordance with the independence guidelines set out in Rule 3.13 of the Listing Rules; (ii) they have no financial or other interests in the businesses of the Company or its subsidiaries in the past or at the present, nor do they have any relationship with any core connected persons (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that might affect their independence at the time of their appointment. The Nomination Committee has assessed and reviewed the respective independence confirmation letters of Mr. YIN Jian'an and Mr. YUAN Li in accordance with the independence guidelines set out in Rule 3.13 of the Listing Rules and is satisfied that each of them remains independent in accordance with Rule 3.13 of the Listing Rules.

The term of office of the Directors of the fourth session of the Board shall be three years commencing on the date of the approval of the relevant ordinary resolutions and ending on the conclusion of the general meeting of the Company at which the fifth session of the Board will be elected. The Directors of the fourth session of the Board will enter into service contracts with the Company. The Board has recommended that the Shareholders

authorize the Board, after taking into account the recommendation from the Remuneration Committee, to determine the remuneration of the Directors of the fourth session of the Board.

Proposed Election of Supervisors of the Fourth Session of the Board of Supervisors

According to the Articles of Association, a Supervisor shall be appointed for a term of three years. The term of office of Mr. LUO Cheng and Mr. ZHANG Yong, being the Shareholder representative Supervisors of the third session of the Board of Supervisors, will expire soon.

1) Retirement of Supervisors

Since Mr. ZHANG Yong needs more time to devote himself to his personal business commitments, he will not seek re-election at the 2023 AGM and will cease to be the Supervisor upon the conclusion of the 2023 AGM. Mr. ZHANG Yong has confirmed that he has no disagreement with the Company and the Board and the Board of Supervisors, and there are no matters that need to be brought to the attention of Shareholders regarding his resignation.

2) Re-election of the Board of Supervisors

Ms. PEI Xiaofeng (“**Ms. PEI**”) has been nominated by the Board of Supervisors of the Company as the candidate for the Shareholder representative Supervisor of the fourth session of the Board of Supervisors. She will be elected at the 2023 AGM.

Mr. LUO Cheng is eligible and willing to offer himself for re-election. He has been nominated by the Board of Supervisors of the Company as the candidate for the Shareholder representative Supervisor of the fourth session of the Board of Supervisors to be re-elected at the 2023 AGM.

The term of office of the Supervisors of the fourth session of the Board of Supervisors shall be three years commencing on the date of the approval of the relevant ordinary resolutions and ending upon the conclusion of the general meeting of the Company at which the fifth session of the Board of Supervisors will be elected. The Supervisors of the fourth session of the Board of Supervisors will enter into service contracts with the Company. The Board has recommended that the Shareholders authorize the Board, after taking into account the recommendation from the Remuneration Committee, to determine the remuneration of the Supervisors of the fourth session of the Board of Supervisors.

According to the Articles of Association, the staff representative Supervisors shall be elected by the Company’s staff congress and are exempt from the approval by the Shareholders. The term of office of staff representative Supervisors shall be three years, which is the same as Shareholder representative Supervisors.

The biographical details and other information of new candidates nominated for election to the fourth session of the Board and the Board of Supervisors are as follows:

(A) Proposed candidates for the Non-executive Directors:

Ms. CHEN Jing (陳靜), aged 50, is currently the deputy secretary of the Party Committee and general manager of CAS Holdings, the secretary of the Party branch, chairman and general manager of Guoke Keyi Holdings Co., Ltd. (國科科儀控股有限公司), and a director of Levima Advanced Materials Corporation (聯泓新材料科技股份有限公司) and Chengdu Information Technology of Chinese Academy of Sciences Co., Ltd. (中科院成都信息技術股份有限公司), both of which are listed on the Shenzhen Stock Exchange. Ms. CHEN served consecutively as the deputy general manager, general manager, chairman, and secretary of the Party Committee of Beijing KYKY Technology Co., Ltd. (北京中科科儀股份有限公司).

Ms. CHEN obtained a master's degree in management from Jiangsu University in 2001, and is a senior engineer.

Ms. YANG Hongmei (楊紅梅), aged 52, is a member of the Party Committee and the deputy general manager of CAS Holdings. She served consecutively as general manager and senior manager of the asset supervision department, and the general manager of the equity management department of CAS Holdings. She has also served as the deputy secretary of the Party Committee, secretary of the Discipline Inspection Commission, chairman of the board of supervisors and vice president of China Science Publishing & Media Group Ltd. (中國科技出版傳媒有限公司).

Ms. YANG obtained a master's degree in Business Administration from Graduate School of Management of the Chinese Academy of Sciences in 2006.

(B) Proposed candidate for the Independent Non-executive Director:

Mr. YUAN Li (袁力), aged 61, is the chairman of Beijing Aershan Financial Technology Co., Ltd. (北京阿爾山金融科技有限公司). Mr. YUAN was the assistant director of the international business department (Jilin branch) of the People's Insurance Company of China from September 1984 to September 1990. From September 1990 to December 1998, he served as the general manager of Ping An Insurance (U.S.) Company Limited, the general manager of Ping An's Insurance Management Headquarters, and the deputy general manager of Asset Insurance Associate (產險協理). From December 1998 to May 2011, he was the director of the policy and regulation department and the development and reform department of the National Administration of Financial Regulation (formerly CIRC) and a member of the Party Committee and the assistant to the chairman of CIRC. From May 2011 to March 2012, he was the secretary of the Party Committee and the president of China Life Insurance (Group) Company (中國人壽保險(集團)公司), and concurrently the

chairman of China Life Insurance Company Limited (中國人壽保險股份有限公司) (listed on the Hong Kong Stock Exchange and the Shanghai Stock Exchange), and the chairman of China Life Property and Casualty Insurance Co., Ltd. (中國人壽財產保險股份有限公司). From March 2012 to May 2016, he served as a member of the Party Committee and a vice president of China Development Bank (國家開發銀行), and concurrently the secretary of the Party Committee and the chairman of China Development Bank Securities Co., Ltd. (國開證券有限責任公司).

Mr. YUAN obtained a PhD in economics from Peking University in 2004.

Save as disclosed above, Ms. CHEN, Ms. YANG and Mr. YUAN have confirmed that they (i) do not have any interest in the Shares or underlying shares of the Company within the meaning of Part XV of the SFO; (ii) are not connected with any Director, Supervisor, senior management member or substantial shareholder of the Company; and (iii) do not hold any directorship in any other listed company in the last three years.

Save as disclosed above, there is no other information relating to the election of Directors that needs to be disclosed under Rule 13.51(2) of the Listing Rules, and there are no other matters that need to be brought to the attention of Shareholders.

(C) Proposed candidate for the Shareholder representative Supervisor:

Ms. PEI Xiaofeng (裴小鳳), aged 46, is currently the general manager of the financial management department of CAS Holdings and a supervisor of Chengdu Information Technology of Chinese Academy of Sciences Co., Ltd. (中科院成都信息技術股份有限公司) (listed on the Shenzhen Stock Exchange). Ms. PEI has successively served as senior manager of the Equity Management Department, senior manager, assistant general manager, deputy general manager and general manager of the Financial Management Department of CAS Holdings.

Ms. PEI obtained a master's degree in business administration from the University of Chinese Academy of Sciences on in 2007, and she holds the Chinese Institute of Certified Public Accountants (CICPA) qualification.

Save as disclosed above, Ms. PEI (i) does not have any interest in the Shares or underlying shares of the Company within the meaning of Part XV of the SFO; (ii) is not connected with any Director, Supervisor, senior management member or substantial shareholder of the Company; and (iii) does not hold any directorship in any other listed company in the last three years.

Save as disclosed above, there is no other information relating to the election of Supervisors that needs to be disclosed under Rule 13.51(2) of the Listing Rules, and there are no other matters that need to be brought to the attention of Shareholders.

(2) PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION AND THE RULES OF PROCEDURE

1) Proposed Amendments to the Articles of Association

The Board proposes to amend the relevant provisions of the Articles of Association (the “**Proposed Amendments**”).

On February 17, 2023, the State Council (the “**State Council**”) of the People’s Republic of China (the “**PRC**”) issued the “Decision of the State Council to Repeal Certain Administrative Regulations and Documents (《國務院關於廢止部分行政法規和文件的決定》)”, and the China Securities Regulatory Commission (“**CSRC**”) issued the “Trial Administrative Measures of Overseas Securities Offering and Listing by Domestic Companies (《境內企業境外發行證券和上市管理試行辦法》)” and related guidelines (collectively, the “**New Regulations**”), which became effective from March 31, 2023. Meanwhile, the “Mandatory Provisions for Companies Listing Overseas (Zheng Wei Fa [1994] No. 21) (《到境外上市公司章程必備條款》(證委發[1994]21號文))” issued by the State Council Securities Policy Committee and the State Commission for Restructuring the Economic System on August 27, 1994 (the “**Mandatory Provisions**”) and the “Special Regulations on the Overseas Offering and Listing of Shares by Joint Stock Limited Companies (《國務院關於股份有限公司境外募集股份及上市的特別規定》)” issued by the State Council on August 4, 1994 were repealed as of the effective date of the New Regulations. PRC issuers should refer to the “Guidelines on Articles of Association of Listed Companies” issued by the CSRC (instead of the Mandatory Provisions) in formulating their articles of association. The Hong Kong Stock Exchange has made consequential amendments to the Listing Rules in accordance with the New Regulations, with effect from August 1, 2023.

In view of the foregoing, the Company proposes to amend its existing Articles of Association to comply with the requirements of the Listing Rules and the applicable laws and regulations of the PRC and make slight adjustments to certain articles in the Articles of Association in accordance with the operation and management needs of the Company.

The independent legal adviser is of the opinion that, the Proposed Amendments to Articles of Association have complied with the laws of the PRC and requirements of the Listing Rules. The Board considers that the Proposed Amendments are in the interests of the Company and the Shareholders as a whole. The Proposed Amendments shall become effective subject to the approval of the Shareholders by way of special resolutions at the forthcoming 2023 AGM, the H Share Class Meeting and the Domestic Share Class Meeting.

2) Proposed Amendments to the Rules of Procedure

To align with the Proposed Amendments to Articles of Association, the Board also proposes to make certain amendments to the rules of procedure of the Shareholders' General Meetings, the rules of procedure of the Board, and the rules of procedure of the Board of Supervisors.

The Proposed Amendments to the rules of procedure of the Shareholders' General Meetings shall become effective upon the approval of the Shareholders by way of special resolutions at the forthcoming 2023 AGM, the H Share Class Meeting and the Domestic Share Class Meeting. The Proposed Amendments to the rules of procedure of the Board and the rules of procedure of the Board of Supervisors shall become effective upon the approval of the Shareholders by way of special resolutions at the forthcoming 2023 AGM.

GENERAL INFORMATION

A circular containing, amongst other things, biographical details of the candidates for Directors and Supervisors, details of the Proposed Amendments to Articles of Association and the Rules of Procedure, the notices of 2023 AGM, the H Share Class Meeting and the Domestic Share Class Meeting will be dispatched to the Shareholders in due course, and published on the websites of the Hong Kong Stock Exchange and the Company.

DEFINITIONS

In this announcement, unless the context requires otherwise, the following terms shall have the following meanings:

“2023 AGM”	the annual general meeting of the Company to be held at B-17, Raycom Info Tech Park, No. 2 Ke Xue Yuan South Road, Haidian District, Beijing, the PRC at 2:00 p.m. on Thursday, June 27, 2024
“Articles of Association”	the articles of association of the Company (as amended, modified or otherwise supplemented from time to time)
“Board” or “Board of Directors”	the board of Directors of the Company
“Board of Supervisors”	the board of Supervisors of the Company
“CAS Holdings”	Chinese Academy of Sciences Holdings Co., Ltd. (中國科學院控股有限公司), a company with limited liability established in accordance with the laws of the PRC, the single largest shareholder of the Company holding approximately 29.04% equity interest and a substantial Shareholder of the Company

“Company” or “Legend Holdings”	Legend Holdings Corporation, a joint stock limited liability company incorporated under the laws of the PRC and listed on the main board of the Hong Kong Stock Exchange (stock code: 03396)
“Director(s)”	the director(s) of the Company
“Domestic Share Class Meeting”	the 2024 first class meeting of Domestic Shareholders scheduled to be held at B-17, Raycom Info Tech Park, No.2 Ke Xue Yuan South Road, Haidian District, Beijing, the PRC at 2:00 p.m. on Thursday, June 27, 2024 or immediately following the conclusion of the H Share Class Meeting or any adjournment thereof
“Group”	the Company and its subsidiaries
“H Share Class Meeting”	the 2024 first class meeting of H Shareholders scheduled to be held at B-17, Raycom Info Tech Park, No.2 Ke Xue Yuan South Road, Haidian District, Beijing, the PRC at 2:00 p.m. on Thursday, June 27, 2024 or immediately following the conclusion of the 2023 AGM or any adjournment thereof
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Listing Rules”	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (as amended, supplemented, or otherwise modified from time to time)
“Nomination Committee”	Nomination Committee under the Board
“Remuneration Committee”	Remuneration Committee under the Board
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (as amended, supplemented, or otherwise modified from time to time)
“Shanghai Stock Exchange”	the Shanghai Stock Exchange
“Share(s)”	share(s) of the Company
“Shareholder(s)”	holder(s) of Share(s) of the Company
“Supervisor(s)”	the supervisor(s) of the Company
“Shenzhen Stock Exchange”	the Shenzhen Stock Exchange

“%”

per cent

By order of the Board
Legend Holdings Corporation
NING Min
Chairman

May 24, 2024

As at the date of this announcement, the Executive Directors of the Company are Mr. NING Min and Mr. LI Peng; the Non-executive Directors of the Company are Mr. ZHU Linan, Mr. ZHAO John Huan, Mr. SUO Jishuan and Mr. YANG Jianhua; and the Independent Non-executive Directors of the Company are Mr. MA Weihua, Ms. HAO Quan and Mr. YIN Jian'an.