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泛遠國際控股
FAR INTERNATIONAL HOLDINGS

FAR International Holdings Group Company Limited
泛遠國際控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2516)

DISCLOSEABLE TRANSACTIONS

PRE-SALE CONTRACTS

ACQUISITION OF PROPERTIES

In June 2025, the Purchaser, an indirect wholly owned subsidiary of the Company, entered into six Pre-sale Contracts (as supplemented by the Supplemental Agreement) with the Vendor, respectively to acquire the Properties in Hangzhou, the PRC in a total consideration of RMB52,323,299.

LISTING RULES IMPLICATIONS

Pursuant to Rules 14.22 of the Listing Rules, a series of transactions will be aggregated and treated as if they were one transaction if they were all entered into within a 12-month period or were otherwise related.

The Pre-sale Contracts were entered into with the same vendor, Hangzhou Xingyi Property Development Co., Ltd.* (杭州星怡置業有限公司), an Independent Third Party, and are similar in nature. Accordingly, the transactions contemplated under the Pre-sale Contracts shall be aggregated.

Whilst the highest applicable percentage ratio in respect of the transaction contemplated under each of the Pre-sale Contracts is less than 5% on a standalone basis, the highest applicable percentage ratio in respect of the transactions contemplated under all the Pre-sale Contracts, on an aggregated basis, exceeds 5% but is less than 25%. As such, the Pre-sale Contracts and the transactions contemplated thereunder constitute a discloseable transaction of the Company and are subject to the reporting and announcement requirements but exempt from the shareholders' approval requirement under the Listing Rules.

Since the Pre-sale Contracts were pre-sale in nature and the construction of the building which the Properties form part has not yet completed, the sales team of the Group inadvertently assumed that the Company was only required to issue an announcement in relation to the acquisition of the Properties when the transactions contemplated under the Pre-sale Contracts have been completed and the Properties are delivered to the Purchaser. This misunderstanding led to a delay in communicating the matter to the management of the Company and consequently a delay in issue of the announcement disclosing the Pre-sale Contracts and the transactions contemplated thereunder pursuant to Chapter 14 of the Listing Rules, which constitutes a non-compliance of the Listing Rules. The delay was purely inadvertent and unintentional. The Company will strengthen the relevant control procedures and consult professional advisers as and when appropriate to avoid occurrence of similar incidents in the future.

ACQUISITION OF PROPERTIES

In June 2025, the Purchaser, an indirect wholly owned subsidiary of the Company, entered into six Pre-sale Contracts (as supplemented by the Supplemental Agreement) with the Vendor, an Independent Third Party, respectively to acquire the Properties in Hangzhou, the PRC in a total consideration of RMB52,323,299.

The principal terms of the Pre-sale Contracts are summarized as follows:

Pre-sale Contract I (as supplemented by the Supplemental Agreement)

Date : 6 June 2025

Parties : (a) the Purchaser (Hangzhou FAR International Logistics Co., Ltd.* (杭州泛遠國際物流有限公司); and

(b) the Vendor (Hangzhou Xingyi Property Development Co., Ltd.* (杭州星怡置業有限公司)

Subject Matter	:	No. 1, Building 2, Xinming Yueming Mansion, Gongshu District, Hangzhou, PRC* (中國杭州市拱墅區新明悦銘座2號樓1號), with a predicted building area of approximately 41.79 square meters.
Consideration	:	RMB1,753,822 The total consideration was determined after arm's length negotiations with the Vendor, taking into account the prevailing market value of the Properties and comparable properties in the vicinity of the Properties. The consideration will be satisfied by internal resources of the Group.
Payment terms	:	The consideration shall be paid by the Purchaser in three installments on or before 31 December 2025: 1. 1st installment at a sum of RMB876,911 shall be paid on 6 June 2025; 2. 2nd installment at a sum of RMB438,456 shall be paid on 30 September 2025; and 3. 3rd installment at a sum of RMB438,455 shall be paid on 31 December 2025. As at the date of this announcement, the 1st installment of RMB876,911 has been paid by the Purchaser.
Delivery date of the property	:	The Vendor shall deliver the property to the Purchaser on or before 31 March 2026.
Penalty of delay in delivery	:	If the delivery of the property is delayed for less than 90 days, the Vendor will have to pay a penalty equivalent to 0.01% of the consideration to the Purchaser on a daily basis, calculating from the day immediately after the agreed delivery date under the Pre-sale Contract I (i.e. 31 March 2026) until the actual delivery date of the property.

If the delivery of the property is delayed for more than 90 days, the Purchaser has the right to terminate the Pre-sale Contract I. The Vendor must refund the Purchaser the full consideration within 15 days after receiving the notice of termination from the Purchaser and pay an interest calculated at 200% of the Loan Prime Rate (LPR) (one-year) published by the National Interbank Funding Center (全國銀行間同業拆借中心) from the date of payment. In addition, the Vendor shall pay a penalty equivalent to 2% of the consideration to the Purchaser. In case the Purchaser chooses to proceed with the purchase of the property, the Vendor shall pay a penalty equivalent to 0.01% of the consideration to the Purchaser on a daily basis, calculating from the day immediately after the agreed delivery date under the Pre-sale Contract I (i.e. 31 March 2026) until the actual delivery date of the property.

Pre-sale Contract II (as supplemented by the Supplemental Agreement)

Date	:	18 June 2025
Parties	:	(a) the Purchaser (Hangzhou FAR International Logistics Co., Ltd.* (杭州泛遠國際物流有限公司); and (b) the Vendor (Hangzhou Xingyi Property Development Co., Ltd.* (杭州星怡置業有限公司)
Subject Matter	:	No. 201, Building 2, Xinming Yueming Mansion, Gongshu District, Hangzhou, PRC* (中國杭州市拱墅區新明悅銘座2號樓201號), with a predicted building area of approximately 924.23 square meters.
Consideration	:	RMB13,064,915 The total consideration was determined after arm's length negotiations with the vendor, taking into account the prevailing market value of the Properties and comparable properties in the vicinity of the Properties. The consideration will be satisfied by internal resources of the Group.

Payment terms	:	The consideration shall be paid by the Purchaser in three installments on or before 31 December 2025: 1. 1st installment at a sum of RMB6,532,457 shall be paid on 18 June 2025; 2. 2nd installment at a sum of RMB3,266,229 shall be paid on 30 September 2025; and 3. 3rd installment at a sum of RMB3,266,229 shall be paid on 31 December 2025. As at the date of this announcement, the 1st installment of RMB6,532,457 has been paid by the Purchaser.
Delivery date of the property	:	The Vendor shall deliver the property to the Purchaser on or before 31 March 2026.
Penalty of delay in delivery	:	If the delivery of the property is delayed for less than 90 days, the Vendor will have to pay a penalty equivalent to 0.1% of the consideration to the Purchaser on a daily basis, calculating from the day immediately after the agreed delivery date under the Pre-sale Contract II (i.e. 31 March 2026) until the actual delivery date of the property. If the delivery of the property is delayed for more than 90 days, the Purchaser has the right to terminate the Pre-sale Contract II. The Vendor must refund the Purchaser the full consideration within 15 days after receiving the notice of termination from the Purchaser and pay an interest calculated at 200% of the Loan Prime Rate (LPR) (one-year) published by the National Interbank Funding Center (全國銀行間同業拆借中心) from the date of payment. In addition, the Vendor shall pay a penalty equivalent to 2% of the consideration to the Purchaser. In case the Purchaser chooses to proceed with the purchase of the property, the Vendor shall pay a penalty equivalent to 0.01% of the consideration to the Purchaser on a daily basis, calculating from the day immediately after the agreed delivery date under the Pre-sale Contract II (i.e. 31 March 2026) until the actual delivery date of the property.

Pre-sale Contract III (as supplemented by the Supplemental Agreement)

Date	:	25 June 2025
Parties	:	(a) the Purchaser (Hangzhou FAR International Logistics Co., Ltd.* (杭州泛遠國際物流有限公司); and (b) the Vendor (Hangzhou Xingyi Property Development Co., Ltd.* (杭州星怡置業有限公司)
Subject Matter	:	No. 301, Building 2, Xinming Yueming Mansion, Gongshu District, Hangzhou, PRC* (中國杭州市拱墅區新明悦銘座2號樓301號), with a predicted building area of approximately 883.08 square meters.
Consideration	:	RMB12,483,219 The total consideration was determined after arm's length negotiations with the Vendor, taking into account the prevailing market value of the Properties and comparable properties in the vicinity of the Properties. The consideration will be satisfied by internal resources of the Group.
Payment terms	:	The consideration shall be paid by the Purchaser in three installments on or before 31 December 2025: 1. 1st installment at a sum of RMB6,241,610 shall be paid on 25 June 2025; 2. 2nd installment at a sum of RMB3,120,805 shall be paid on 30 September 2025; and 3. 3rd installment at a sum of RMB3,120,804 shall be paid on 31 December 2025. As at the date of this announcement, the 1st installment of RMB6,241,610 has been paid by the Purchaser.
Delivery date of the property	:	The Vendor shall deliver the property to the Purchaser on or before 31 March 2026.

Penalty of delay in delivery	:	If the delivery of the property is delayed for less than 90 days, the Vendor will have to pay a penalty equivalent to 0.1% of the consideration to the Purchaser on a daily basis, calculating from the day immediately after the agreed delivery date under the Pre-sale Contract III (i.e. 31 March 2026) until the actual delivery date of the property. If the delivery of the property is delayed for more than 90 days, the Purchaser has the right to terminate the Pre-sale Contract III. The Vendor must refund the Purchaser the full consideration within 15 days after receiving the notice of termination from the Purchaser and pay an interest calculated at 200% of the Loan Prime Rate (LPR) (one-year) published by the National Interbank Funding Center (全國銀行間同業拆借中心) from the date of payment. In addition, the Vendor shall pay a penalty equivalent to 2% of the consideration to the Purchaser. In case the Purchaser chooses to proceed with the purchase of the property, the Vendor shall pay a penalty equivalent to 0.01% of the consideration to the Purchaser on a daily basis, calculating from the day immediately after the agreed delivery date under the Pre-sale Contract III (i.e. 31 March 2026) until the actual delivery date of the property.

Pre-sale Contract IV (as supplemented by the Supplemental Agreement)

Date	:	25 June 2025
Parties	:	(a) the Purchaser (Hangzhou FAR International Logistics Co., Ltd.* (杭州泛遠國際物流有限公司); and (b) the Vendor (Hangzhou Xingyi Property Development Co., Ltd.* (杭州星怡置業有限公司)
Subject Matter	:	No. 401, Building 2, Xinming Yueming Mansion, Gongshu District, Hangzhou, PRC* (中國杭州市拱墅區新明悅銘座2號樓401號), with a predicted building area of approximately 843.01 square meters.

Consideration	:	RMB11,916,789 The total consideration was determined after arm's length negotiations with the Vendor, taking into account the prevailing market value of the Properties and comparable properties in the vicinity of the Properties. The consideration will be satisfied by internal resources of the Group.
Payment terms	:	The consideration shall be paid by the Purchaser in three installments on or before 31 December 2025: 1. 1st installment at a sum of RMB5,958,395 shall be paid on 25 June 2025; 2. 2nd installment at a sum of RMB2,979,197 shall be paid on 30 September 2025; and 3. 3rd installment at a sum of RMB2,979,197 shall be paid on 31 December 2025. As at the date of this announcement, the 1st installment of RMB5,958,395 has been paid by the Purchaser.
Delivery date of the property	:	The Vendor shall deliver the property to the Purchaser on or before 31 March 2026.
Penalty of delay in delivery	:	If the delivery of the property is delayed for less than 90 days, the Vendor will have to pay a penalty equivalent to 0.1% of the consideration to the Purchaser on a daily basis, calculating from the day immediately after the agreed delivery date under the Pre-sale Contract IV (i.e. 31 March 2026) until the actual delivery date of the property.

If the delivery of the property is delayed for more than 90 days, the Purchaser has the right to terminate the Pre-sale Contract IV. The Vendor must refund the Purchaser the full consideration within 15 days after receiving the notice of termination from the Purchaser and pay an interest calculated at 200% of the Loan Prime Rate (LPR) (one-year) published by the National Interbank Funding Center (全國銀行間同業拆借中心) from the date of payment. In addition, the Vendor shall pay a penalty equivalent to 2% of the consideration to the Purchaser. In case the Purchaser chooses to proceed with the purchase of the property, the Vendor shall pay a penalty equivalent to 0.01% of the consideration to the Purchaser on a daily basis, calculating from the day immediately after the agreed delivery date under the Pre-sale Contract IV (i.e. 31 March 2026) until the actual delivery date of the property.

Pre-sale Contract V (as supplemented by the Supplemental Agreement)

Date	:	25 June 2025
Parties	:	(a) the Purchaser (Hangzhou FAR International Logistics Co., Ltd.* (杭州泛遠國際物流有限公司); and (b) the Vendor (Hangzhou Xingyi Property Development Co., Ltd.* (杭州星怡置業有限公司)
Subject Matter	:	No. 501, Building 2, Xinming Yueming Mansion, Gongshu District, Hangzhou, PRC* (中國杭州市拱墅區新明悅銘座2號樓501號), with a predicted building area of approximately 843.01 square meters.
Consideration	:	RMB11,844,554 The total consideration was determined after arm's length negotiations with the Vendor, taking into account the prevailing market value of the Properties and comparable properties in the vicinity of the Properties. The consideration will be satisfied by internal resources of the Group.

Payment terms	:	The consideration shall be paid by the Purchaser in three installments on or before 31 December 2025: 1. 1st installment at a sum of RMB5,922,277 shall be paid on 25 June 2025; 2. 2nd installment at a sum of RMB2,961,139 shall be paid on 30 September 2025; and 3. 3rd installment at a sum of RMB2,961,138 shall be paid on 31 December 2025. As at the date of this announcement, the 1st installment of RMB5,922,277 has been paid by the Purchaser.
Delivery date of the property	:	The Vendor shall deliver the property to the Purchaser on or before 31 March 2026.
Penalty of delay in delivery	:	If the delivery of the property is delayed for less than 90 days, the Vendor will have to pay a penalty equivalent to 0.1% of the consideration to the Purchaser on a daily basis, calculating from the day immediately after the agreed delivery date under the Pre-sale Contract V (i.e. 31 March 2026) until the actual delivery date of the property. If the delivery of the property is delayed for more than 90 days, the Purchaser has the right to terminate the Pre-sale Contract V. The Vendor must refund the Purchaser the full consideration within 15 days after receiving the notice of termination from the Purchaser and pay an interest calculated at 200% of the Loan Prime Rate (LPR) (one-year) published by the National Interbank Funding Center (全國銀行間同業拆借中心) from the date of payment. In addition, the Vendor shall pay a penalty equivalent to 2% of the consideration to the Purchaser. In case the Purchaser chooses to proceed with the purchase of the property, the Vendor shall pay a penalty equivalent to 0.01% of the consideration to the Purchaser on a daily basis, calculating from the day immediately after the agreed delivery date under the Pre-sale Contract V (i.e. 31 March 2026) until the actual delivery date of the property.

Pre-sale Contract VI

Date	:	19 June 2025
Parties	:	(c) the Purchaser (Hangzhou FAR International Logistics Co., Ltd.* (杭州泛遠國際物流有限公司); and (d) the Vendor (Hangzhou Xingyi Property Development Co., Ltd.* (杭州星怡置業有限公司)
Subject Matter	:	Car parking spaces nos. 01 to 03 and 05 to 08, Xinming Yueming Mansion, Gongshu District, Hangzhou, PRC* (中國杭州市拱墅區新明悦銘座01至03及05至08號車位).
Consideration	:	RMB1,260,000 The total consideration was determined after arm's length negotiations with the Vendor, taking into account the prevailing market value of the Properties and comparable properties in the vicinity of the Properties. The consideration will be satisfied by internal resources of the Group.
Payment terms	:	The consideration shall be paid by the Purchaser upon signing of the Pre-sale Contract VI. As at the date of this announcement, the consideration of RMB1,260,000 has been paid by the Purchaser.
Delivery date of the property	:	The Vendor shall deliver the property to the Purchaser on or before 31 March 2026.
Penalty of delay in delivery	:	If the Vendor fails to deliver the properties to the Purchaser on 31 March 2026, the Vendor will have to pay a penalty equivalent to 0.1% of the consideration to the Purchaser on a daily basis, calculating from the day immediately after the agreed delivery date under the Pre-sale Contract VI (i.e. 31 March 2026) until the actual delivery date of the property.

If the delivery of the property is delayed for more than 30 days, the Purchaser has the right to terminate the Pre-sale Contract VI. The Vendor must refund the Purchaser and shall pay a penalty equivalent to 0.1% of the consideration to the Purchaser on a daily basis, calculating from the day immediately after the agreed delivery date under the Pre-sale Contract VI (i.e. 31 March 2026) until the actual delivery date of the property.

REASONS FOR AND BENEFITS OF ACQUISITION OF THE PROPERTIES

After completion of the Pre-sale Contracts, the Properties will be used as the offices of the Group in the future. Currently, the headquarters of the Company located in Room 201, Hangzhou Cross-border e-commerce Industrial Park, No. 22 Changcheng Street, Gongshu District, Hangzhou City, Zhejiang Province, the PRC is a rented premises. In view of current relatively lower prices in the real estate market in the PRC, the Company considers that it is a good opportunity for the Group to acquire its own properties for use as the offices of the Group, which can effectively reduce the Group's monthly rental expenses and cash outflow in the future for a long run.

The Board believes that the acquisition of the Properties under the Pre-sale Contracts is a reallocation of resources and a good investment opportunity for the Group. The Group has sufficient cash to fund the acquisition of the Properties and the Board believes that the transactions contemplated under the Pre-sale Contracts will not have a significant adverse impact on the Group's operations.

The Board considers that the terms of the Pre-sale Contracts are on normal commercial terms, fair and reasonable, and the transactions contemplated thereunder are in the interests of the Shareholders as a whole.

INFORMATION OF THE PARTIES

The Group

The Group is an established cross-border e-commerce logistics service provider based in the PRC, principally engaged in the provision of end-to-end cross-border logistics services.

The Purchaser

The Purchaser is a limited liability company established in the PRC and an indirect wholly owned subsidiary of the Company, which is principally engaged in the provision of logistics solution services based on cross-border logistics and global warehousing services.

The Vendor

The Vendor is a limited liability company established in the PRC and is principally engaged in real estate development and management. It is directly wholly owned by Mr. Zhou Lifeng* (周立鋒). To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, the Vendor and its ultimate beneficial owner are Independent Third Parties.

INFORMATION OF THE PROPERTIES

The building which the Properties form part is named Building 2 of Xinming Yueming Mansion* (新明悦銘座2號樓) (the "**Building**"), which is still under construction on a parcel of land located in Gongshu district of Hangzhou City, the PRC. The Building has 6 floors in total, including 5 floors above ground and 1 floor underground, is for commercial and office use. The Building has obtained pre-sale license issued by Hangzhou Housing Security and Real Estate Management Bureau* (杭州市住房保障和房產管理局) in March 2025.

LISTING RULES IMPLICATIONS

Pursuant to Rules 14.22 of the Listing Rules, a series of transactions will be aggregated and treated as if they were one transaction if they were all entered into within a 12-month period or were otherwise related.

The Pre-sale Contracts were entered into with the same vendor, Hangzhou Xingyi Property Development Co., Ltd.* (杭州星怡置業有限公司), an Independent Third Party, and are similar in nature. Accordingly, the transactions contemplated under the Pre-sale Contracts shall be aggregated.

Whilst the highest applicable percentage ratio in respect of the transaction contemplated under each of the Pre-sale Contracts is less than 5% on a standalone basis, the highest applicable percentage ratio in respect of the transactions contemplated under all the Pre-sale Contracts, on an aggregated basis, exceeds 5% but is less than 25%. As such, the Pre-sale Contracts and the transactions contemplated thereunder constitute a discloseable transaction of the Company and are subject to the reporting and announcement requirements but exempt from the shareholders' approval requirement under the Listing Rules.

Since the Pre-sale Contracts were pre-sale in nature and the construction of the building which the Properties form part has not yet completed, the sales team of the Group inadvertently assumed that the Company was only required to issue an announcement in relation to the acquisition of the Properties when the transactions contemplated under the Pre-sale Contracts have been completed and the Properties are delivered to the Purchaser. This misunderstanding led to a delay in communicating the matter to the management of

the Company and consequently a delay in issue of the announcement disclosing the Pre-sale Contracts and the transactions contemplated thereunder, which constitutes a non-compliance of the Listing Rules. The delay was purely inadvertent and unintentional. The Company will strengthen the relevant control procedures and consult professional advisers as and when appropriate to avoid occurrence of similar incidents in the future.

DEFINITIONS

Unless otherwise specified, the following terms have the following meanings in this announcement:

"Board"	the board of Director(s)
"Company"	FAR International Holdings Group Company Limited (泛遠國際控股集團有限公司), a company incorporated in the Cayman Islands with limited liability and the shares of which are listed on the Stock Exchange (stock code: 2516)
"Directors"	director(s) of the Company
"Group"	the Company and its subsidiaries
"Hong Kong"	Hong Kong Special Administrative Region of the PRC
"Independent Third Party(ies)"	third party(ies) independent of and not connected with the Company and its connected persons and their respective associates within the meaning of the Listing Rules
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"PRC"	the People's Republic of China
"Pre-sale Contract I"	the pre-sale contract dated 6 June 2025 entered between the Purchaser and the Vendor in relation to the purchase of No. 1, Building 2, Xinming Yueming Mansion, Gongshu District, Hangzhou, PRC* (中國杭州市拱墅區新明悅銘座2號樓1號)

"Pre-sale Contract II"	the pre-sale contract dated 18 June 2025 entered between the Purchaser and the Vendor in relation to the purchase of No. 201, Building 2, Xinming Yueming Mansion, Gongshu District, Hangzhou, PRC* (中國杭州市拱墅區新明悦銘座2號樓201號)
"Pre-sale Contract III"	the pre-sale contract dated 25 June 2025 entered between the Purchaser and the Vendor in relation to the purchase of No. 301, Building 2, Xinming Yueming Mansion, Gongshu District, Hangzhou, PRC* (中國杭州市拱墅區新明悦銘座2號樓301號)
"Pre-sale Contract IV"	the pre-sale contract dated 25 June 2025 entered between the Purchaser and the Vendor in relation to the purchase of No. 401, Building 2, Xinming Yueming Mansion, Gongshu District, Hangzhou, PRC* (中國杭州市拱墅區新明悦銘座2號樓401號)
"Pre-sale Contract V"	the pre-sale contract dated 25 June 2025 entered between the Purchaser and the Vendor in relation to the purchase of No. 501, Building 2, Xinming Yueming Mansion, Gongshu District, Hangzhou, PRC* (中國杭州市拱墅區新明悦銘座2號樓501號)
"Pre-sale Contract VI"	the pre-sale contract dated 19 June 2025 entered between the Purchaser and the Vendor in relation to the purchase of car parking spaces Nos. 01 to 03 and 05 to 08, Building 2, Xinming Yueming Mansion, Gongshu District, Hangzhou, PRC* (中國杭州市拱墅區新明悦銘座2號樓01至03及05至08號車位)
"Pre-sale Contract(s)"	Pre-sale Contract I, Pre-sale Contract II, Pre-sale Contract III, Pre-sale Contract IV, Pre-sale Contract V and Pre-sale Contract VI, collectively
"Properties"	Nos. 1, 201, 301, 401, 501 and car parking spaces nos. 01 to 03 and 05 to 08 of Building 2, Xinming Yueming Mansion, Gongshu District, Hangzhou, PRC* (中國杭州市拱墅區新明悦銘座2號樓)

"Purchaser"	Hangzhou FAR International Logistics Co., Ltd.* (杭州泛遠國際物流有限公司), a company incorporated in the PRC with limited liability and an indirect wholly-owned subsidiary of the Company
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Supplemental Agreement"	the supplemental agreement entered into between the Purchaser and the Vendor for the purpose of changing the delivery dates of the Properties under the Pre-sale Contracts from 31 December 2026 to 31 March 2026, other terms of the Pre-sale Contracts remained unchanged
"Vendor"	Hangzhou Xingyi Property Development Co., Ltd.* (杭州星怡置業有限公司), a company incorporated in the PRC with limited liability, an Independent Third Party
"%"	per cent

By order of the Board
FAR International Holdings Group Company Limited
Wang Quan
Chairman and Executive Director

Hong Kong, 22 September 2025

As at the date of this announcement, the executive Directors are Mr. Wang Quan, Mr. Yang Zhilong, Mr. Zhang Guangyang and Mr. Zhu Jiong; the non-executive Directors are Mr. Wei Ran and Mr. Yao Shenjie; and the independent non-executive Directors are Mr. Ye Xingyue, Mr. Ren Tiangan, and Ms. Wang Jiaofei.

* *For identification purpose only*