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阳光保险集团
SUNSHINE INSURANCE GROUP

Sunshine Insurance Group Company Limited
陽光保險集團股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6963)

PROPOSED ELECTION OF DIRECTORS OF THE SEVENTH SESSION OF THE BOARD AND SUPERVISORS OF THE SEVENTH SESSION OF THE BOARD OF SUPERVISORS

PROPOSED ELECTION OF DIRECTORS OF THE SEVENTH SESSION OF THE BOARD

As the term of office of the sixth session of the board of directors (the "**Board**") of Sunshine Insurance Group Company Limited (the "**Company**") will expire soon, the Board held the meeting on April 7, 2026, at which the "Proposal on the Nomination of Candidates for Directors of the Seventh Session of the Board" was considered and approved. Pursuant to the Articles of Association of Sunshine Insurance Group Company Limited (the "**Articles of Association**"), the Board of the Company shall consist of 15 directors, including 5 executive directors, 5 non-executive directors and 5 independent non-executive directors. The Board nominated Mr. ZHANG Weigong, Mr. LI Ke, Mr. PENG Jihai, Mr. WANG Xiaopeng and Mr. LIU Yingchun (劉迎春) as candidates for executive directors of the seventh session of the Board of the Company, Mr. CAI Qiwu, Mr. XING Junxiang (邢軍翔), Mr. CHEN Xinwei (陳欣慰) and Ms. QIAN Yiqun as candidates for non-executive directors of the seventh session of the Board of the Company, and Ms. JIA Ning, Mr. WU Xiaoqiu, Mr. HONG Qi, Mr. XU Ying and Mr. DONG Bin as candidates for independent non-executive directors of the seventh session of the Board of the Company, which will be further submitted to the shareholders' general meeting for election.

The Company held the employee representatives' meeting on April 7, 2026 to elect Mr. HOU Huisheng as the employee director of the Company, who will form the seventh session of the Board of the Company, together with the directors to be elected at the shareholders' general meeting of the Company.

Other than Mr. ZHANG Weigong, Mr. LI Ke, Mr. PENG Jihai, Mr. WANG Xiaopeng, Mr. CAI Qiwu, Ms. QIAN Yiqun, Ms. JIA Ning, Mr. WU Xiaoqiu, Mr. HONG Qi, Mr. XU Ying, Mr. DONG Bin and Mr. HOU Huisheng (the "**Re-elected Directors**"), who are the incumbent directors, all of other director candidates are newly appointed directors (the "**New Directors**"). The term of office of

the seventh session of the Board of the Company shall be three years. The terms of office of Re-elected Directors shall commence from the date of approval by the shareholders' general meeting of the Company and expire upon the expiration of the term of office of the seventh session of the Board, subject to re-election upon the expiration of their terms of office, except as otherwise provided by laws and regulations. The terms of office of New Directors shall commence from the date of completion of the procedures set forth in the Articles of Association and the approval by Chinese insurance regulatory authority of their directorship qualifications, and shall expire upon the expiration of the term of office of the seventh session of the Board, subject to re-election upon the expiration of their terms of office.

The Company will enter into director service contracts with the above-mentioned candidates for directors and employee director, respectively. During their terms of office, the executive directors and employee director of the Company will receive remuneration in accordance with their job responsibilities undertaken or performed in the Company or the subsidiaries of the Company as determined by the relevant regulations and systems, and other non-executive directors of the Company will not receive remuneration from the Company. The independent non-executive directors of the Company will receive allowance of RMB300,000 per annum from the Company in accordance with the remuneration standard for independent non-executive directors as stipulated in the Remuneration Management Measures for Directors and Supervisors of Sunshine Insurance Group Company Limited, which is approved at the shareholders' general meeting of the Company. Save as the independent non-executive directors receiving director's allowance, none of the remaining directors of the Company receive director's remuneration or subsidies for attending meetings from the Company in their capacity as directors. The Company will disclose the director's remuneration upon its determination, the details of which can be found in the Company's annual report to be published in due course.

Please refer to Appendix I to this announcement for the biographies and other relevant information of the above-mentioned candidates for directors and employee director.

Due to the expiration of their terms of office, Mr. WANG Jingwei and Mr. CHEN Yong will cease to be the non-executive directors of the Company from the date of the election of the seventh session of the Board at the shareholders' general meeting of the Company. The Board would like to express its sincere gratitude to Mr. WANG Jingwei and Mr. CHEN Yong for their past contributions to the Company. To the best of the knowledge and belief of the Board, having made all reasonable enquiries, in respect to the above-mentioned retiring directors, each of them has no disagreement with the Board and, to the best of their knowledge, there is no matter that needs to be brought to the attention of the shareholders in relation to their retirement from office.

PROPOSED ELECTION OF SUPERVISORS OF THE SEVENTH SESSION OF THE BOARD OF SUPERVISORS

As the term of office of the sixth session of the board of supervisors of the Company (the "**Board of Supervisors**") will expire soon, the Board of Supervisors held the meeting on April 7, 2026, at which the "Proposal on the Nomination of Candidates for Supervisors of the Seventh Session of the Board

of Supervisors" was considered and approved. Pursuant to the Articles of Association, the Board of Supervisors of the Company shall consist of 1 shareholder supervisor, 1 employee supervisor and 1 external supervisor. The Board of Supervisors nominated Mr. PAN Hui (潘輝) as a candidate for shareholder supervisor of the seventh session of the Board of Supervisors of the Company, and Ms. WANG Zhe as a candidate for external supervisor of the seventh session of the Board of Supervisors of the Company, which will be further submitted to the shareholders' general meeting for election.

The Company held the employee representatives' meeting on April 7, 2026 to elect Ms. YANG Dan (楊丹) as the employee supervisor of the Company, who will form the seventh session of the Board of Supervisors of the Company, together with the supervisors to be elected at the shareholders' general meeting of the Company.

Other than Ms. WANG Zhe, who is the incumbent supervisor (the "**Re-elected Supervisor**") of the Company, all of other shareholder supervisor and employee supervisor are newly appointed supervisors (the "**New Supervisors**"). The term of office of the seventh session of the Board of Supervisors of the Company shall be three years. The term of office of Re-elected Supervisor shall commence from the date of approval by the shareholders' general meeting of the Company and expire upon the expiration of the term of office of the seventh session of the Board of Supervisors, subject to re-election upon the expiration of their terms of office, except as otherwise provided by laws and regulations. The terms of office of New Supervisors shall commence from the date of completion of the procedures set forth in the Articles of Association and the approval by Chinese insurance regulatory authority of their qualifications as supervisors, and shall expire upon the expiration of the term of office of the seventh session of the Board of Supervisors, subject to re-election upon the expiration of their terms of office.

The Company will enter into supervisor service contracts with the above-mentioned candidates for supervisors and employee supervisor, respectively. During the term of office, the employee supervisor of the Company will receive remuneration in accordance with her job responsibilities undertaken or performed in the Company or the subsidiaries of the Company as determined by the relevant regulations and systems, and the shareholder supervisor of the Company will not receive remuneration from the Company. The external supervisor of the Company will receive allowance of RMB300,000 per annum from the Company in accordance with the remuneration standard for supervisors as stipulated in the Remuneration Management Measures for Directors and Supervisors of Sunshine Insurance Group Company Limited, which is approved at the shareholders' general meeting of the Company. Save as the external supervisor receiving supervisor's allowance, none of the remaining supervisors of the Company receive supervisor's remuneration or subsidies for attending meetings from the Company in their capacity as supervisor. The Company will disclose the supervisor's remuneration upon its determination, the details of which can be found in the Company's annual report to be published in due course.

Please refer to Appendix II to this announcement for the biographies and other relevant information of the above-mentioned candidates for supervisors and employee supervisor.

A circular and notice of the shareholders' general meeting containing, among other things, the information in relation to the proposed election of directors of the seventh session of the Board and supervisors of the seventh session of the Board of Supervisors of the Company will be despatched to the shareholders as soon as reasonably practicable.

By order of the Board
Sunshine Insurance Group Company Limited
陽光保險集團股份有限公司
SHU Gaoyong
Joint Company Secretary

Hong Kong, April 7, 2026

As at the date of this announcement, the Board of Directors of the Company comprises Mr. ZHANG Weigong, Mr. LI Ke, Mr. PENG Jihai and Mr. WANG Xiaopeng as executive Directors; Mr. CAI Qiwu, Mr. WANG Jingwei, Mr. CHEN Yong, Ms. QIAN Yiqun and Mr. HOU Huisheng as non-executive Directors; and Ms. JIA Ning, Mr. WU Xiaoqiu, Mr. HONG Qi, Mr. XU Ying and Mr. DONG Bin as independent non-executive Directors.

Candidates for executive directors

Mr. ZHANG Weigong, the founder of the Company, born in December 1963, obtained a Master's Degree in Business Administration from Tsinghua University (清華大學). He is currently the chairman, an executive director and the chief executive officer of the Company, and the chairman of Sunshine Asset Management Corporation Limited ("**Sunshine AMC**"). Mr. Zhang resigned and started his own business in May 2004 and founded the Company in July 2005. He has served as the chairman and general manager of Sunshine Property & Casualty Insurance Co., Ltd. ("**Sunshine P&C**") and the chairman and general manager of Sunshine Life Insurance Corporation Limited ("**Sunshine Life**"). Before founding the Company, Mr. Zhang served as the secretary of the Party Committee and director of the Guangdong Bureau of China Insurance Regulatory Commission (the "**CIRC**") (中國保監局廣東監管局), the secretary of the Party Committee and head of the Nanjing Special Commissioner's Office of CIRC (中國保監局南京特派員辦事處), the deputy general manager of Shandong Branch and the general manager of Weifang Branch of the People's Insurance Company of China (中國人民保險公司) (now known as the People's Insurance Company (Group) of China Limited), among other positions.

Mr. LI Ke, born in September 1964, obtained a Master's Degree in Business Administration from Tsinghua University (清華大學). He is currently an executive director, joint chief executive officer and the general manager of the Company. Mr. Li has served as the joint chief executive officer of the Company since March 2023, the chairman of Sunshine P&C since October 2015, the chairman of Sunshine Life since June 2015, the general manager of the Company since March 2013 and an executive director of the Company since September 2012. Mr. Li has served as a deputy general manager of the Company, the vice chairman and the deputy general manager of Sunshine P&C. Prior to joining the Company, Mr. Li served as the deputy general manager of Shandong Branch of PICC Property and Casualty Company Limited.

Mr. PENG Jihai, born in March 1970, obtained a Master's Degree in Business Administration from Tsinghua University (清華大學). He is a Certified Public Accountant. He is an executive director, joint chief executive officer, deputy general manager, chief financial officer, head of investment and chief investment officer of the Company. Mr. Peng has served as the joint chief executive officer of the Company since March 2023, the chairman of Sunshine Surety Insurance Company Limited (陽光信用保證保險股份有限公司) (formerly known as Sunshine Yurong Credit and Guarantee Insurance Company Limited (陽光渝融信用保證保險股份有限公司)) since May 2021, and the chief investment officer of the Company since October 2020, the general manager of Sunshine AMC since October 2019, an executive director of the Company since August 2015, a deputy general manager of the Company since May 2014 and chief financial officer of the Company since January 2010. He has served as the general manager of the Finance Department of the Company. Prior to

joining the Company, Mr. Peng served as the chief financial officer of ING Capital Life Insurance Company Limited (首創安泰人壽保險有限公司) and the deputy general manager of Jingfang Investment Management Company under Beijing Capital Group (北京首創集團京放投資管理公司).

Mr. WANG Xiaopeng, born in December 1973, obtained an EMBA from the University of International Business and Economics. He is an executive director, the deputy general manager and chief auditor of the Company. Mr. Wang has served as an executive director of the Company since January 2026, and the deputy general manager and chief auditor of the Company since February 2024. Currently, he is also a director of Sunshine P&C. Mr. Wang joined the Company in December 2007 and served as the assistant to the general manager, the deputy general manager (served as the deputy general manager of Sunshine P&C (acting as the head) from July 2021 to July 2022) of Sunshine P&C, and the assistant to the general manager, the deputy general manager and the general manager of the Anhui Branch of Sunshine P&C.

Mr. LIU Yingchun, born in April 1969, obtained a Master's Degree in Business Administration from Peking University. He is the deputy general manager of the Company. Mr. Liu has served as the deputy general manager of the Company since April 2025. Currently, he is also the deputy general manager, the head of investment and the chief investment officer of Sunshine P&C. He joined the Company in December 2005, served as the assistant to the general manager of the Company from May 2022 to April 2025, and served as the assistant to the general manager of Sunshine P&C, the deputy general manager (acting as the head) and the general manager of Sunshine P&C, Henan Branch, and the deputy general manager, the general manager and other positions of Sunshine P&C, Nanyang Central Sub-branch.

Candidates for non-executive directors

Mr. CAI Qiwu, born in June 1963, obtained a Master's Degree in Machinery Manufacturing from Huazhong University of Technology. Mr. Cai has served as a non-executive director of the Company since August 2023 and the chief strategy officer of Beijing Bangchen Zhengtai Investment Co., Ltd. since June 2020, the chairman and an executive director of Guangdong Yuxiang Investment Co., Ltd. since September 2015, a non-executive director of the Company from April 2021 to April 2022. Mr. Cai has served as the vice president of Midea Group Co., Ltd., the chief executive officer of Midea Electromechanical Group under Midea Group Co. Ltd., the president of Guangdong Meizhi Refrigeration Equipment Co., Ltd. and an engineer, chief engineer, the chief of the Development Section and the deputy general manager of Technology of Guangdong Midea Refrigeration Equipment Co., Ltd.

Mr. XING Junxiang, born in November 1974, obtained a Bachelor's Degree in Accounting from Beijing Forestry University and is a senior accountant. He is currently the chief auditor (at the level of assistant to the general manager) and the general manager of the audit supervision department (audit center) of China Chengtong Holdings Group Ltd., and the director and a member of the group's discipline inspection committee of Chengtong Securities Co., Ltd. He has served as the senior manager of the financial management center, the senior manager of the audit department (acting as the head), the deputy general manager of the audit department (acting as the head), and the deputy

director of the risk control center and the general manager of the audit department of China Chengtong Holdings Group Ltd., the chairman of the board of supervisors of China Health and Elderly Care Group Co., Ltd. (中國康養集團), the chairman of the board of supervisors of China Chengtong Finance Corporation Ltd. (誠通財務公司), the director of Sinoocean Offshore Assets Management Limited, the deputy director of the finance department of Beijing Sanyuan Breeding Co., Ltd. (北京三元種業有限公司), the cost supervisor of Nuctech Company Limited ((清華)同方威視技術有限公司) and the finance manager of its Argentina Branch and the senior manager of the financial management center of Elion Resources Group Limited.

Mr. CHEN Xinwei, born in June 1974, obtained a Doctorate Degree in Financial Economics from Xiamen University. He is a senior economist. He has served as the chairman of Fujian Septwolves Group Finance Co., Ltd. since June 2020 and the executive president of Septwolves Holding Group Co., Ltd. since March 2006. He concurrently served as the director of Xiamen Bank Co., Ltd., the president of the Venture Capital Branch of Fujian New Social Stratum Association and the chairman of Xiamen Acorn Venture Capital Management Co., Ltd. (廈門橡果創業投資管理有限公司). Mr. Chen has served as the executive director of Baiying Holding Group Limited and the director of a number of companies including Shenzhen Capital Group Co., Ltd., Chengdu Rural Commercial Bank and Zhongshan Securities Co., Ltd. He was a member of the 11th and 12th All-China Youth Federation.

Ms. QIAN Yiqun, born in October 1978, obtained a Master's Degree in Business Administration from Shanghai University of Finance and Economics and is a Certified Public Accountant. Ms. Qian has served as a non-executive director of the Company since August 2023 and the vice president of Everrising Holdings Co., Ltd. since 2021, and the head of Financial Management Department of Everrising Holdings Co., Ltd. since 2014. Ms. Qian has served as the head of Audit Department of Jiangsu Yonggang Group Co., Ltd., and successively served as the financial accountant, assistant and head of the Audit Section of Jiangsu Yonggang Group Co., Ltd.

Candidates for independent non-executive directors

Ms. JIA Ning, born in May 1980, obtained a Doctorate Degree in Business Administration from Stanford University in the United States. Ms. Jia has served as an independent non-executive director of the Company since November 2021. She has been the professor at the Department of Accounting of the School of Economics and Management of Tsinghua University since December 2025, and has been the lecturer and associate professor at the Department of Accounting of the School of Economics and Management of Tsinghua University.

Mr. WU Xiaoqiu, born in February 1959, obtained a Doctor's Degree in Economics from Renmin University of China. Mr. Wu has served as an independent non-executive director of the Company since August 2023. He is currently the President of the National Institute of Financial Research, the President of China Institute of Capital Market Research at Renmin University of China and the National first-grade Professor of Humanities and Social Sciences, and he has served as an independent director of Shanghai Pudong Development Bank Co., Ltd. since August 2024. Mr. Wu is

a renowned Chinese economist who was appointed as the Professor of Economics at Renmin University of China in June 1993. He has served as the Vice President of Renmin University of China.

Mr. HONG Qi, born in January 1957, obtained a Doctor's Degree in Economics from Renmin University of China. Mr. Hong has served as an independent non-executive director of the Company since October 2023. He joined China Minsheng Banking Corp., Ltd. in June 1995 and served as the vice president, the president, the executive director and the chairman of Minsheng Bank. Mr. Hong has served as the president and Secretary of Leading Party Members' Group of the Beihai Branch of Bank of Communications, and the deputy director of the Securities Research Institute of Renmin University of China.

Mr. XU Ying, born in February 1969, obtained a Master's Degree in Law from Indiana University in the United States. He is a practicing lawyer in China. Mr. Xu has served as an independent non-executive director of the Company since August 2024. Mr. Xu has been a founding partner and lawyer of Beijing Jia Yuan Law Offices since January 2000, and has been registered with the Law Society of Hong Kong as a foreign lawyer of Jia Yuan Law Offices since March 2020. Prior to that, Mr. Xu worked at Beijing Jingwei Law Firm and Law Offices of Jiahe.

Mr. DONG Bin, born in May 1977, obtained a Doctorate Degree in Management Science and Engineering from China University of Mining and Technology. Mr. Dong has served as an independent non-executive director of the Company since March 2026. He is currently the chief representative of the Sino-International Entrepreneurs Federation, and also holds the positions as an independent director of Hangxiao Steel Structure Co., Ltd., the chairman of Beijing Junwangfu Culture and Art Co., Ltd. (北京郡王府文化藝術有限公司), the honorary president of Beijing Chaoyang District Association for International Economic Cooperation and Beijing Chaoyang District Association of Foreign-Invested Enterprises, the director of the Group of Twenty Research Center, the chairman of the board of directors of Outlets Group Holdings Limited and an executive member of the Beijing Chaoyang District Federation of Industry and Commerce; and he serves concurrently as the chairman of the organising committees of the China-Europe, the China-Africa, China-Australia, China-Arab States and China-Japan Entrepreneurs Summits, among others. Mr. Dong served as an executive director and the vice-chairman of the board of directors of KNT Holdings Limited, an executive director of Jimu Group Limited, the general manager of the International Cooperation Department of Beijing Capital Group (served at the Capital Account Management Department of the State Administration of Foreign Exchange on secondment during the period), the special assistant to the Secretary-General of the Boao Forum for Asia, the international marketing director of Beijing Urban Construction Group Co., Ltd., the managing director of Beijing Urban Construction Debo Construction Technology Co., Ltd. (北京城建德博建築技術有限公司), etc.

Employee director

Mr. HOU Huisheng, born in November 1982, obtained a Master's Degree in Business Administration from Tsinghua University. Mr. Hou is an employee director of the Company. Mr. Hou has served as an employee director of the Company since August 2023. He joined the Company in October 2008 and has served as a senior supervisor of the Financial Department, the assistant to the General Manager and a Deputy General Manager of the Company.

The above-mentioned candidates for independent non-executive directors have given written confirmation of their independence pursuant to Rule 3.13 of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the "**Listing Rules**"). The Board considers that they meet the requirements of independence as set out in Rule 3.13 of the Listing Rules. The nomination and remuneration committee of the Board has reviewed and assessed the background, professional skills and experience of these director candidates and taken into account such factors including but not limited to gender, age, culture, educational background and length of service, as well as other relevant factors, in respect of the Company's board diversity policy. The nomination and remuneration committee of the Board considers that, as set out in their biographical details in the appendixes to this announcement, they possess basic knowledge of the operation of a listed company in Hong Kong, and financial, management, accounting or other working experiences necessary to perform the duties of independent non-executive directors, have the ability to provide independent, balanced and objective advice on corporate matters, and to bring their personal views, skills and experiences to the Board, while complying with the board diversity policy adopted by the Company. Therefore, their election as independent non-executive directors is in the best interests of the Company and its shareholders as a whole.

As at the date of this announcement, Mr. ZHANG Weigong has interests in 1,315,000,000 domestic unlisted shares of the Company. In addition, Mr. ZHANG Weigong, Mr. LI Ke, Mr. PENG Jihai, Mr. WANG Xiaopeng, Mr. LIU Yingchun and Mr. HOU Huisheng indirectly hold 10,799,373, 12,263,949, 6,832,297, 435,000, 1,762,951 and 186,637 domestic unlisted shares of the Company through the Company's employee share ownership plan, respectively. Mr. ZHANG Weigong, Mr. LI Ke, Mr. PENG Jihai, Mr. WANG Xiaopeng, Mr. LIU Yingchun and Mr. HOU Huisheng indirectly hold 395,275, 395,275, 395,275, 395,275, 935,846 and 237,511 H shares of the Company through participation in the performance-based bonus deferral plan of the Company, respectively.

As at the date of this announcement and save as disclosed above, the above-mentioned candidates for directors and employee director confirm that (1) they have not held any directorships in other listed public companies in the past three years, and they do not hold any other major appointments or professional qualifications; (2) they do not hold any other position in the Company or any of its subsidiaries; (3) they do not have any relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company and any of its subsidiaries; (4) as at the date of this announcement, they do not hold any interest in the shares of the Company within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance; and (5) there is no other information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter relating to their appointments that needs to be brought to the attention of the shareholders of the Company.

Candidate for shareholder supervisor

Mr. PAN Hui, born in December 1984, obtained a Bachelor's Degree in Economics from Xi'an Jiaotong University. Mr. Pan has served as a senior consultant of Lhasa Fengming Construction Machinery Sales Co., Ltd. (拉薩豐銘工程機械銷售有限公司) and investment director of Tibet Ruiyu Investment Management Co., Ltd. (西藏瑞譽投資管理有限公司) since October 2017. He served as an investment assistant of PICC Capital Investment Management Co., Ltd. (人保資本投資管理有限公司) from March 2014 to April 2015. He worked at the corporate development and investment department of China Nonferrous Metal Industry's Foreign Engineering and Construction Co., Ltd. from July 2008 to March 2014, serving as the business management officer.

Candidate for external supervisor

Ms. WANG Zhe, born in November 1981, obtained an EMBA from Cheung Kong Graduate School of Business (長江商學院). Ms. Wang has served as an external supervisor of the Company since November 2021. She has been the operation director of the EMBA project, and the director for the North China Region of the Alumni Affairs Department and Development Department of Cheung Kong Graduate School of Business (長江商學院) since November 2025. She was the director of the EMBA project, a deputy director of the Alumni Affairs Department and Development Department of Cheung Kong Graduate School of Business (長江商學院) and a teacher at the Affiliated College of Nationalities of Hebei Normal University (河北師範大學附屬民族學院).

Employee supervisor

Ms. YANG Dan, born in August 1976, obtained a Bachelor's Degree in Chinese Language and Literature from Nanjing University. She joined the Company in June 2005 and served as the senior supervisor of the human resource department, the assistant to division director, the deputy division director, the division director, the assistant to the general manager, the deputy general manager and the general manager of Sunshine P&C, the assistant to the general manager of the Wealth Management Center of the Company, and the deputy director and director of the office of the Board of the Company.

As at the date of this announcement, Ms. YANG Dan indirectly holds 435,046 domestic unlisted shares of the Company through the Company's employee share ownership plan.

As at the date of this announcement and save as disclosed above, the above-mentioned candidates for supervisors and employee supervisor confirm that (1) they have not held any directorships in other listed public companies in the past three years, and they do not hold any other major appointments or professional qualifications; (2) they do not hold any other position in the Company or any of its subsidiaries; (3) they do not have any relationships with any directors, supervisors, senior

management, substantial shareholders or controlling shareholders of the Company and any of its subsidiaries; (4) as at the date of this announcement, they do not hold any interest in the shares of the Company within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance; and (5) there is no other information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules, nor is there any other matter relating to their appointments that needs to be brought to the attention of the shareholders of the Company.