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If you are in doubt about this circular, you should consult your stockbroker, other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your Shares in Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd., you should at once hand this circular together with the enclosed form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd.

杭州千島湖鱗龍科技股份有限公司

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

(Stock Code: 6715)

(1) PROPOSED CHANGE OF REGISTERED ADDRESS OF THE COMPANY (2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION (3) PROPOSED PROFIT DISTRIBUTION PLAN FOR THE HALF YEAR OF 2026 AND NOTICE OF THE 2026 EXTRAORDINARY GENERAL MEETING

Capitalised terms used in this cover page shall have the same meanings as defined in this circular.

A notice convening the EGM of Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd. to be held at Meeting Room 2, 2nd Floor, Enterprise Research Institute, No. 1 Xunlong Road, Shishi Township, Kecheng District, Quzhou City, Zhejiang Province, the PRC on Tuesday, September 22, 2026 at 9:30 a.m. is set out in this circular. The form of proxy for use at the EGM is also enclosed. Such form of proxy is also published on the respective websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.kalugaqueen.com).

Shareholders who intend to appoint a proxy to attend the EGM shall complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's H Share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 24 hours before the time fixed for holding the EGM (i.e., not later than 9:30 a.m. on Monday, September 21, 2026) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude Shareholders from attending and voting in person at the EGM if they so wish and in such event the form of proxy shall be deemed to be revoked.

All dates and time in this circular refer to Hong Kong dates and time.

September 3, 2026

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DEFINITIONS

In this circular, the following expressions shall have the meanings set out below unless the context requires otherwise:

“Articles of Association”	the articles of association of the Company, as amended from time to time
“Board of Directors” or “Board”	the board of Directors of the Company
“China” or the “PRC”	the People’s Republic of China, for the purpose of this circular, excluding the regions of Hong Kong, Macau and Taiwan
“Company”	Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd. (杭州千島湖鱖龍科技股份有限公司), formerly registered under the name Hangzhou Qiandaohu Xunlong Technology Development Co., Ltd. (杭州千島湖鱖龍科技開發有限公司), a limited liability company established in the PRC on April 18, 2003 and converted into a joint stock company with limited liability on July 2, 2010, the H Shares of which are listed on the Stock Exchange (Stock code: 6715)
“Director(s)”	the director(s) of the Company
“EGM” or “Extraordinary General Meeting”	the 2026 extraordinary general meeting of the Company to be held, the notice of which is set out in pages N-1 to N-2 of this circular
“Group”	the Company and its subsidiaries
“H Share(s)”	overseas listed foreign ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, which is/are listed on the Main Board of the Stock Exchange and is/are traded in Hong Kong Dollars
“H Shareholder(s)”	holders of the H Shares
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Hong Kong Dollars” or “HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange as amended from time to time
“Main Board”	the stock exchange (excluding the option market) operated by the Stock Exchange which is independent from and operates in parallel with the GEM of the Stock Exchange

DEFINITIONS

“PRC”	the People’s Republic of China, for the purpose of this circular, excluding the regions of Hong Kong, Macau and Taiwan
“Reporting Period”	for the six months ended June 30, 2026
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	ordinary share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, comprising the H Shares
“Shareholder(s)”	holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent

LETTER FROM THE BOARD



Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd.

杭州千島湖鱗龍科技股份有限公司

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

(Stock Code: 6715)

Executive Directors:

Mr. Wang Bin (王斌) (Chairman)

Mr. Xia Yongtao (夏永濤)

Mr. Han Lei (韓磊)

Mr. Wang Zhigang (王志剛)

Non-executive Directors:

Mr. Dong Zhendong (董振東)

Mr. Kong Deren (孔德仁)

Independent Non-executive Directors:

Dr. Sun Song (孫松)

Ms. Fan Xinpeng (范新鵬)

Ms. Song Xiumei (宋秀梅)

*Head Office and Principal Place
of Business in the PRC:*

No.1 Xunlong Road

Shishi Township

Kecheng District

Quzhou

Zhejiang Province

PRC

Principal Place of Business in Hong Kong:

Room 1915, 19/F

Lee Garden One, 33 Hysan Avenue

Causeway Bay

Hong Kong

September 3, 2026

To the Shareholders:

Dear Sir/Madam,

(1) PROPOSED CHANGE OF REGISTERED ADDRESS OF THE COMPANY

(2) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

(3) PROPOSED PROFIT DISTRIBUTION PLAN FOR

THE HALF YEAR OF 2026

AND

NOTICE OF THE 2026 EXTRAORDINARY GENERAL MEETING

I. INTRODUCTION

The purpose of this circular is to provide you with the notice of the EGM and the information reasonably necessary to enable you to make an informed decision on whether to vote for, against or abstain from the voting on the proposed resolutions at the EGM.

LETTER FROM THE BOARD

For details of the resolutions to be proposed at the EGM, please refer to the notice of EGM.

At the EGM, the ordinary resolution will be proposed to consider and approve (if thought fit) the following:

- (1) the profit distribution plan of the Company for the half year 2026 (the “**2026 Interim Profit Distribution Plan**”);

At the EGM, the special resolutions will be proposed to consider and approve (if thought fit) the following:

- (2) the change of registered address of the Company; and
- (3) the amendments to the Articles of Association.

II. DETAILS OF THE RESOLUTIONS

ORDINARY RESOLUTION

(1) 2026 Interim Profit Distribution Plan

For the six months ended June 30, 2026, earnings per Share attributable to the Shareholders for the Reporting Period was RMB1.78. To reward the Shareholders, the Board recommended the payment of an interim dividend of RMB 0.75 per Share (inclusive of tax) to the Shareholders for the six months ended June 30, 2026 (the “**2026 Interim Dividend**”), subject to the Shareholders’ approval at the EGM. Regarding the payment of dividends, the dividends for H Shareholders will be declared in RMB but paid in Hong Kong dollars.

The 2026 Interim Dividend is expected to be paid on or around Wednesday, November 11, 2026 to the Shareholders whose names appear on the register of members of the Company on Monday, October 12, 2026 (the “**Record Date**”). The actual amount of the 2026 Interim Dividend to be paid to H Shareholders in Hong Kong dollars and it will be calculated based on the arithmetic average of the central parity rate of Hong Kong dollars against RMB on the inter-bank foreign exchange market as announced by the China Foreign Exchange Trade System authorized by the People’s Bank of China for five consecutive working days prior to the date on which the distribution of the 2026 Interim Dividend be approved by the EGM (September 22, 2026) (including the day of the EGM).

According to the Enterprise Income Tax Law of the People’s Republic of China (《中華人民共和國企業所得稅法》) and its implementing rules, and the Notice of the State Taxation Administration on Issues Concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Shareholders who are Overseas Non-resident Enterprises (Guo Shui Han [2008] No. 897) (《國家稅務總局關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》(國稅函[2008]897號)), as a PRC domestic enterprise, the Company will, after withholding 10% of the dividend as enterprise income tax, distribute the dividend to non-resident enterprise Shareholders whose

LETTER FROM THE BOARD

names appear on the H Shares register of members of the Company as at Record Date (i.e. any Shareholders who hold H Shares in the name of non-individual shareholders, including but not limited to HKSCC Nominees Limited, other nominees, trustees, or H Shareholders registered in the name of other organizations and groups). After receiving dividends, the non-resident enterprise Shareholders may apply to the relevant tax authorities for enjoying treatment of taxation treaties (arrangement) in person or by proxy or by the Company, and provide information to prove that it is an actual beneficiary under the requirements of such taxation treaties (arrangement). After the tax authorities have verified that there is no error, the tax difference between the amount of tax levied and the amount of tax payable calculated at the tax rate under the requirements of the relevant taxation treaties (arrangement) will be refunded.

Pursuant to the Notice of the State Taxation Administration on the Issues Regarding Levy of Individual Income Tax after the Abolishment of Guo Shui Fa [1993] No. 045 Document (Guo Shui Han [2011] No. 348) (《國家稅務總局關於國稅發[1993]045號文件廢止後有關個人所得稅徵管問題的通知》(國稅函[2011]348號)), the Company shall withhold and pay individual income tax for individual holders of H Shares. If the individual holders of H Shares are Hong Kong or Macau residents or residents of other countries or regions that have a tax rate of 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders.

If the individual holders of H Shares are residents of countries or regions that have a tax rate lower than 10% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the rate of 10% on behalf of such Shareholders. If such Shareholders wish to claim refund of the amount in excess of the individual income tax payable under the tax treaties, the Company may apply, on behalf of such Shareholders and according to the relevant tax treaties, for the relevant treatment under tax treaties, provided that the relevant Shareholders submit the relevant documents and information in a timely manner required by the Administrative Measures on Enjoying Treatment under Tax Treaties by Non-resident Taxpayers (State Taxation Administration Announcement 2015, No. 35) (《非居民納稅人享受稅收協議待遇管理辦法》(國家稅務總局公告2015年第35號)) and the provisions of the relevant tax treaties. The Company will assist in refunding the excessive amount of tax withheld subject to the approval of the competent tax authorities.

If the individual holders of H Shares are residents of countries or regions that have a tax rate higher than 10% but lower than 20% under the tax treaties with the PRC, the Company will withhold and pay individual income tax at the applicable tax rates stated in such tax treaties on behalf of such Shareholders.

If the individual holders of H Shares are residents of countries or regions that have a tax rate of 20% under the tax treaties with the PRC, or that have not entered into any tax treaties with the PRC, or otherwise, the Company will withhold and pay individual income tax at the rate of 20% on behalf of such Shareholders.

LETTER FROM THE BOARD

Pursuant to the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)) and the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)), for dividends received by mainland domestic individual investors and securities investment funds from investment in the H shares listed on the Stock Exchange through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect, the companies of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of such investors. The companies of such H shares will not withhold the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax by themselves.

Where the Company withholds and pays individual income tax for individual holders of H Shares, and if the competent tax authority has other opinion, advice or guidance on the above withholding and payment, the Company shall implement the same with reference to the opinion, advice or guidance of the relevant competent tax authority.

Shareholders are recommended to consult their tax advisors regarding the tax impacts in the PRC, Hong Kong and other countries (regions) for holding and disposal of H Shares.

In order to determine the eligibility for the entitlement to the proposed 2026 Interim Dividend, the register of members of the Company will be closed from Wednesday, October 7, 2026 to Monday, October 12, 2026 (both dates inclusive), during which period no transfer of Shares will be registered. In order to be eligible for the entitlement to the proposed 2026 Interim Dividend, all properly completed transfer documents of the Company accompanied by the relevant share certificates must be lodged with the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration before 4:30 p.m. on Tuesday, October 6, 2026.

The resolution was considered and approved at the Board meeting on Monday, August 24, 2026, and is hereby submitted to the EGM as an ordinary resolution for consideration and approval.

SPECIAL RESOLUTIONS

(2) Change of registered address of the Company

The Board proposes to change its registered address from “2/F, 55 Pailing South Road, Qiandaohu Town, Chun’an County, Hangzhou, Zhejiang. Post Code: 311700” to “Room 710, No. 299 Qingxi Avenue, Qiandaohu Town, Chun’an County, Hangzhou, Zhejiang, Post Code: 311700”. The change in registered address is subject to review and approval by the industrial and commercial registration authorities in the PRC.

LETTER FROM THE BOARD

(3) Amendments to the Articles of Association

In view of the above proposed change of registered address of the Company, the Board proposes to make corresponding amendments to the Articles of Association.

Moreover, upon completion of the initial public offering of H Shares, and as the over-allotment option was not exercised, the registered capital and total number of registered shares of the Company were changed to RMB108,885,600 and 108,885,600 shares, respectively. To reflect such changes in the registered capital and share capital structure of the Company, the Board proposes to make corresponding amendments to the Articles of Association.

Details of the proposed amendments to the Articles of Association are set out below:

No.	Before amendment		After amendment	
1	Article 5	Registered Office: 2/F, 55 Pailing South Road, Qiandaohe Town, Chunan County, Hangzhou, Zhejiang. Post Code: 311700.	Article 5	Registered Office: Room 710, No. 299 Qingxi Avenue, Qiandaohe Town, Chun'an County, Hangzhou, Zhejiang. Post Code: 311700.
2	Article 6	The Company's registered capital is RMB[●].	Article 6	The Company's registered capital is <u>RMB108,885,600.</u>
3	Article 21	Subject to filing with the CSRC and approval by the Hong Kong Stock Exchange, the Company may issue no more than 18,782,800 H shares to qualified investors (including 2,449,900 H shares issued pursuant to the exercise of the over allotment option). An aggregate of 92,552,700 domestic unlisted shares held by the Company's shareholders shall be converted into H shares and listed on the Hong Kong Stock Exchange upon completion of such conversion. If the over-allotment option is not exercised, upon completion of the initial public offering of H shares, the share capital structure of the Company on the date of its listing on the Hong Kong Stock Exchange shall comprise 108,885,600 ordinary shares, including 16,332,900 H shares, and 92,552,700 overseas listed foreign shares converted from domestic unlisted shares. If the over-allotment option is exercised in full, upon completion of the initial public offering of H shares, the share capital structure of the Company on the date of its listing on the Hong Kong Stock Exchange shall comprise 111,335,500 ordinary shares, including 18,782,800 H shares, and 92,552,700 overseas listed foreign shares converted from domestic unlisted shares	Article 21	<u>Upon completion of the filing with the China Securities Regulatory Commission and with the approval of the Hong Kong Stock Exchange, the Company issued 16,332,900 H Shares to qualified investors. An aggregate of 92,552,700 domestic unlisted shares held by the Company's shareholders were converted into H Shares and listed on the Hong Kong Stock Exchange upon completion of such conversion. On 30 June 2026, following completion of the initial public offering of H Shares, the Company's share capital structure on its listing date on the Hong Kong Stock Exchange was as follows: 108,885,600 ordinary shares, comprising 16,332,900 H Shares and 92,552,700 overseas listed foreign shares converted from domestic unlisted shares.</u>

LETTER FROM THE BOARD

Save for the proposed amendments set out above, other provisions in the Articles of Association remain unchanged.

III. THE EGM

The EGM will be held at Meeting Room 2, 2nd Floor, Enterprise Research Institute, No. 1 Xunlong Road, Shishi Township, Kecheng District, Quzhou City, Zhejiang Province, the PRC on Tuesday, September 22, 2026 at 9:30 a.m.. The notice of the EGM is set out on pages N-1 to N-2 of this circular and is available on the respective websites of the Stock Exchange (www.hkexnews.hk) and of the Company (www.kalugaqueen.com).

IV. CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the H Shareholders who are entitled to attend and vote at the EGM, the register of members of H Shares will be closed from Thursday, September 17, 2026 to Tuesday, September 22, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. The record date for determining the identity of the H Shareholders who are entitled to attend and vote at the EGM will be Tuesday, September 22, 2026. In order to be eligible for attending and voting at the EGM, all properly completed transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, September 16, 2026.

V. PROXY ARRANGEMENT

The form of proxy of the EGM is published on the respective websites of the Stock Exchange and the Company.

If you intend to appoint a proxy to attend the EGM, you are required to complete and return the accompanying form of proxy in accordance with the instructions printed thereon. The form of proxy should be returned to the Company's H Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by personal delivery or by post, not less than 24 hours before the time fixed for holding the EGM (i.e. not later than 9:30 a.m. on Monday, September 21, 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM or at any other adjourned meeting should you so wish and in such event the form of proxy shall be deemed to be revoked.

VI. VOTING BY POLL

Any vote of the Shareholders at the EGM must be taken by poll except where the chairman of the EGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. The Company shall publish the poll results announcement on the respective websites of the Stock Exchange and the Company in the

LETTER FROM THE BOARD

manner prescribed under Rule 13.39(5) of the Listing Rules. Accordingly, the chairman of the EGM will exercise his power under the Articles of Association to demand a poll in relation to all the proposed resolutions at the EGM.

To the best of the Directors' knowledge, information and belief, none of the Shareholders are required to abstain from voting at the EGM.

VII. RECOMMENDATION

The Board considers that, all the resolutions proposed at the EGM are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favor of these proposed resolutions.

VIII. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,

By order of the Board

Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd.

Mr. Wang Bin

Chairman, Executive Director and General Manager

NOTICE OF THE 2026 EXTRAORDINARY GENERAL MEETING



Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd.

杭州千岛湖鱊龍科技股份有限公司

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

(Stock Code: 6715)

NOTICE OF THE 2026 EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2026 extraordinary general meeting (the “**EGM**”) of Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd. (the “**Company**”) will be held at Meeting Room 2, 2nd Floor, Enterprise Research Institute, No. 1 Xunlong Road, Shishi Township, Kecheng District, Quzhou City, Zhejiang Province, the PRC on Tuesday, September 22, 2026 at 9:30 a.m. for the following purposes:

ORDINARY RESOLUTION

1. To consider and approve the proposed profit distribution plan of the Company for the half year 2026.

SPECIAL RESOLUTIONS

2. To consider and approve the proposed change of registered address of the Company.
3. To consider and approve the proposed amendments to the Articles of Association.

By order of the Board

Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd.

Mr. Wang Bin

Chairman, Executive Director and General Manager

Hangzhou, the PRC

September 3, 2026

NOTICE OF THE 2026 EXTRAORDINARY GENERAL MEETING

Notes:

1. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The results of the poll will be published on the respective websites of the Company at www.kalugaqueen.com and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk after the EGM.
2. Any shareholder entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the H Share registrar of the Company in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, at least 24 hours before the time fixed for holding the EGM (i.e. before 9:30 a.m. on Monday, September 21, 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the EGM or any adjourned meeting thereof should he/she so wish.
4. For the purpose of determining the list of H Shareholders who are entitled to attend the EGM, the register of members of the Company will be closed from Thursday, September 17, 2026 to Tuesday, September 22, 2026, both days inclusive, during which period no transfer of shares will be registered. The record date for determining the identity of the H Shareholders who are entitled to attend and vote at the EGM will be Tuesday, September 22, 2026. In order to be eligible to attend and vote at the EGM, unregistered holders of H Shares shall ensure all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Wednesday, September 16, 2026 for registration.
5. In case of joint shareholders, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
6. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
7. A shareholder or his/her proxy should produce proof of identity when attending the EGM.
8. The contact details of the above meeting are:

The Office of the Board of Hangzhou Qiandaohu Xunlong Sci-tech Co., Ltd.

Address: Meeting Room 2, 2nd Floor, Enterprise Research Institute, No. 1 Xunlong Road, Shishi Township, Kecheng District, Quzhou City, Zhejiang Province, the PRC

Phone: +86 570-8075088

Email: xlkj@kalugaqueen.com

9. All dates and time in this notice refer to Hong Kong dates and time.

As at the date of this notice, the Board comprises (i) Mr. Wang Bin, Mr. Xia Yongtao, Mr. Han Lei and Mr. Wang Zhigang as executive Directors; (ii) Mr. Dong Zhendong and Mr. Kong Deren as non-executive Directors; and (iii) Dr. Sun Song, Ms. Fan Xinpeng and Ms. Song Xiumei as independent non-executive Directors.