THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Star Shine Holdings Group Limited (the "**Company**"), you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") take no responsibility for the contents of this circular, 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 circular.

STAR SHINE HOLDINGS GROUP LIMITED
應星控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1440)

(1) PROPOSED SHARE SUBDIVISION;
(2) PROPOSED CHANGE IN BOARD LOT SIZE;
AND
(3) NOTICE OF EGM

Unless the context otherwise requires, capitalised terms used in this cover shall have the same meanings as defined in this circular.

A notice convening the EGM to be held at 2102, 21/F, World Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Thursday, 19 November 2026 at 11:00 a.m. is set out on pages 11 to 12 of this circular. A form of proxy for use at the EGM is enclosed with this circular. Such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.starshineholdings.com).

Whether or not you are able to attend the EGM, please complete and sign the enclosed form of proxy in accordance with the instructions printed thereon and return the completed form of proxy to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish and in such event, the form of proxy shall be deemed to be revoked.

13 October 2026

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In this circular, the following expressions have the following meanings, unless the context otherwise is required:

"Board"	the board of Directors
"Business Day(s)"	a day, other than a Saturday, Sunday or public holiday, on which licensed banks in Hong Kong are generally open for normal banking business
"CCASS"	the Central Clearing and Settlement System established and operated by HKSCC
"CCASS Operational Procedures"	the operational procedures of HKSCC in relation to CCASS, containing the practices, procedures and administrative requirements relating to the operations and functions of CCASS, as from time to time in force
"Change in Board Lot Size"	the proposed change in board lot size of the Shares for trading on the Stock Exchange from 2,500 Shares to 500 Subdivided Shares subject to the Share Subdivision becoming effective
"Company"	Star Shine Holdings Group Limited, a company incorporated in the Cayman Islands with limited liability and the Shares of which are listed on the Main Board of the Stock Exchange (stock code: 1440)
"Directors"	the director(s) of the Company
"EGM"	the extraordinary general meeting of the Company to be convened for the purpose of considering and approving the Share Subdivision and the matters contemplated thereunder
"General Rules of CCASS"	the General Rules of CCASS as from time to time in force, and where the context so permits, shall include the CCASS Operational Procedures
"Group"	the Company and its subsidiaries
"HKSCC"	Hong Kong Securities Clearing Company Limited
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Latest Practicable Date"	12 October 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein

"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Share(s)"	ordinary share(s) of HK$0.01 each in the share capital of the Company
"Share Option Scheme"	the share option scheme adopted by the Company pursuant to a resolution passed by the Shareholders on 19 December 2025
"Share Subdivision"	the proposed share subdivision of each of the existing issued and unissued Share of HK$0.01 each in the share capital of the Company into four (4) Subdivided Shares of HK$0.0025 each
"Shareholder(s)"	holder(s) of the Share(s)
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Subdivided Share(s)"	ordinary share(s) of HK$0.0025 each in the share capital of the Company immediately after the Share Subdivision becoming effective
"HK$"	Hong Kong dollar(s), the lawful currency of Hong Kong
"%"	per cent

Certain amounts and percentage figures set out in this circular have been subject to rounding adjustments. Accordingly, figures shown as totals in certain tables and the currency conversion or percentage equivalents may not be an arithmetic sum of such figures.

The expected timetable for the implementation of the Share Subdivision and the Change in Board Lot Size is set out below:

Latest time for lodging the transfer of Shares in order to qualify for attendance and voting at the EGM	4:30 p.m. on Friday, 13 November 2026
Closure of register of members for the entitlement to attend and vote at the EGM	Monday, 16 November 2026 to Thursday, 19 November 2026 (both days inclusive)
Latest time for lodging form of proxy for the EGM	11 a.m. on Tuesday, 17 November 2026
Record date for attendance and voting at the EGM	Thursday, 19 November 2026
Date and time of the EGM	11 a.m. on Thursday, 19 November 2026
Publication of the poll results of the EGM	Thursday, 19 November 2026

The following events are conditional on the fulfilment of the conditions for the implementation of the Share Subdivision as set out in the section headed "Conditions of the Share Subdivision" below:

Effective date of the Share Subdivision	Monday, 23 November 2026
Free exchange of existing share certificates for new share certificates for the Subdivided Shares commences	9 a.m. on Monday, 23 November 2026
Dealings in the Subdivided Shares commence	9 a.m. on Monday, 23 November 2026
Original counter for trading in existing Shares in board lots of 2,500 Shares (in the form of existing share certificates) temporarily closes	9 a.m. on Monday, 23 November 2026
Temporary counter for trading in Subdivided Shares in board lots of 10,000 Subdivided Shares (in the form of existing share certificates) opens	9 a.m. on Monday, 23 November 2026
Original counter for trading in Subdivided Shares in board lots of 500 Subdivided Shares (in the form of new share certificates) reopens	9 a.m. on Monday, 7 December 2026

Parallel trading in Subdivided Shares (in the form of existing share certificates and new share certificates) commences	9 a.m. on Monday, 7 December 2026
Temporary counter for trading in Subdivided Shares in board lots of 10,000 Subdivided Shares (in the form of existing share certificates) closes	4:10 p.m. on Monday, 28 December 2026
Parallel trading in Subdivided Shares (in the form of existing share certificates and new share certificates) ends	4:10 p.m. on Monday, 28 December 2026
Last day for free exchange of existing share certificates for new share certificates for the Subdivided Shares	4:30 p.m. on Wednesday, 30 December 2026

Notes:

1. All times and dates in this timetable refer to Hong Kong local times and dates.

2. Dates or deadlines specified in this circular are indicative only and may be varied by the Company. Any consequential changes to the expected timetable will be published or notified to the Shareholders by way of announcement(s) on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www. starshineholdings.com) as and when appropriate and in accordance with the Listing Rules.

STAR SHINE HOLDINGS GROUP LIMITED
應星控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1440)

Executive Directors:
Mr. Tsoi Wing Sing *(Chairman)*
Mr. Lin Minqiang
Ms. Tsoi Lam Ki

Independent Non-executive Directors:
Mr. Chow Kit Ting
Dr. Chiu Kwok Hung, Justin
Mr. Mak Ming Hoi
Mr. Lian Xiongwei

Registered office in Cayman Islands:
71 Fort Street
P.O. Box 500
George Town
Grand Cayman KY1-1106
Cayman Islands

Principal place of business in Hong Kong:
Unit C, 21/F
Lee & Man Commercial Centre
169 Electric Road
North Point
Hong Kong

13 October 2026

To the Shareholders

Dear Sir or Madam,

(1) PROPOSED SHARE SUBDIVISION; (2) PROPOSED CHANGE IN BOARD LOT SIZE; AND (3) NOTICE OF EGM

1. INTRODUCTION

Reference is made to the announcement of the Company dated 9 October 2026 in relation to the proposed Share Subdivision and Change in Board Lot Size.

The Directors wish to seek the approval of the Shareholders at the EGM for the Share Subdivision. The purpose of this circular is to provide the Shareholders with, among other things, (i) further details of the Share Subdivision and the Change in Board Lot Size; (ii) the trading arrangements in respect of the Subdivided Shares; and (iii) the notice convening the EGM.

2. PROPOSED SHARE SUBDIVISION

The Board proposes to subdivide each of the existing issued and unissued Share of HK$0.01 each in the share capital of the Company into four (4) Subdivided Shares of HK$0.0025 each.

Effect of the Share Subdivision

As at the Latest Practicable Date, the authorised share capital of the Company is HK$100,000,000 divided into 10,000,000,000 Shares of HK$0.01 each, of which 1,260,000,000 Shares (including 230,000 of treasury Shares) have been issued and are fully paid or credited as fully paid.

Upon the Share Subdivision becoming effective, the authorised share capital of the Company will be HK$100,000,000 divided into 40,000,000,000 Subdivided Shares, of which 5,040,000,000 Subdivided Shares (including 920,000 of treasury Shares) will be in issue and fully paid or credited as fully paid, assuming that no further Shares will be issued or repurchased prior to the Share Subdivision becoming effective.

The Subdivided Shares will be identical in all respects and rank pari passu with each other in all respects as to all future dividends and distributions which are declared, made or paid after the effective date of the Share Subdivision, and the Share Subdivision will not result in any change in the relevant rights of the Shareholders.

Conditions of the Share Subdivision

The Share Subdivision is conditional on:

(a) the passing by the Shareholders at the EGM of the ordinary resolutions approving the Share Subdivision;

(b) the Stock Exchange granting the listing of, and permission to deal in, the Subdivided Shares and any new Subdivided Share(s) which may be issued upon the exercise of the share option(s) to be granted under the Share Option Scheme; and

(c) the compliance with all relevant procedures and requirements under the laws of the Cayman Islands (where applicable) and the Listing Rules to effect the Share Subdivision.

The Share Subdivision will become effective on the second Business Day after the conditions of the Share Subdivision above are fulfilled.

Listing of and dealings in the Subdivided Shares

An application has been made by the Company to the Stock Exchange for the granting of the listing of, and permission to deal in, the Subdivided Shares in issue and to be issued. All necessary arrangements will be made for the Subdivided Shares to be admitted into CCASS.

Subject to the granting of the listing of, and permission to deal in, the Subdivided Shares on the Stock Exchange, the Subdivided Shares will be accepted as eligible securities by HKSCC for deposit, clearance and settlement in CCASS with effect from the commencement date of dealings in the Subdivided Shares on the Stock Exchange or such other date as determined by HKSCC. Settlement of transactions between participants of the Stock Exchange on any trading day is required to take place in CCASS on the second settlement day thereafter. All activities under CCASS are subject to the General Rules of CCASS and the CCASS Operational Procedures in effect from time to time.

None of the securities of the Company is listed or dealt in, or on which listing or permission to deal is being or is proposed to be sought from, any other stock exchanges other than the Stock Exchange, and no such listing and/or permission to deal in the Subdivided Shares to be in issue is being or is proposed to be sought from any other stock exchanges other than the Stock Exchange.

3. SECURITIES CONVERTIBLE OR EXCHANGEABLE INTO SHARES

As at the Latest Practicable Date, save as 230,000 of treasury Shares, the Company has no outstanding warrants, convertibles, options or derivatives and conversion rights or other similar rights which are convertible or exchangeable into Shares.

4. PROPOSED CHANGE IN BOARD LOT SIZE

As at the Latest Practicable Date, the Shares are currently being traded on the Stock Exchange in board lot size of 2,500 Shares. The Board proposes that, upon the Share Subdivision becoming effective, the board lot size of the Subdivided Shares for trading on the Stock Exchange shall be changed to 500 Subdivided Shares for each board lot.

The Change in Board Lot Size will not result in any change in the relative rights of the Shareholders.

As both the Share Subdivision and the Change in Board Lot Size will not result in odd lots or fractional shares, no odd lot arrangement is required to be made to match the sales and purchases of odd lots.

5. EXCHANGE OF SHARE CERTIFICATES

Subject to the Share Subdivision becoming effective, Shareholders may submit their existing share certificate(s) to the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, in exchange for new share certificate(s) free of charge between 9:00 a.m. and 4:30 p.m. on any Business Day from Monday, 23 November 2026 to Wednesday, 30 December 2026 (both dates inclusive). It is expected that new share certificate(s) will be available for collection within 10 Business Days after the submission of the existing share certificate(s) to Computershare Hong Kong Investor Services Limited for exchange.

Shareholders should note that after the prescribed time for free exchange of new share certificate(s), a fee of HK$2.5 per share certificate (or such higher amount as may from time to time be allowed by the Stock Exchange) will be payable by the Shareholders to the branch share registrar for exchange of new share certificate(s).

Existing share certificate(s) will only be valid for delivery, trading and settlement purposes for the period up to 4:10 p.m. on Monday, 28 December 2026 and thereafter will not be accepted for delivery, trading and settlement purposes. However, all existing share certificate(s) will continue to be good evidence of legal title to the Subdivided Shares on the basis of one (1) Share for four (4) Subdivided Shares. New share certificate(s) will be issued in yellow colour in order to distinguish them from the existing share certificate(s) which are in pink colour.

6. REASONS FOR THE SHARE SUBDIVISION AND THE CHANGE IN BOARD LOT SIZE

The proposed Share Subdivision will increase the number of Shares in issue and reduce the nominal value and trading price of each Share. In this regard, the Board is of the view that the Share Subdivision is likely to enhance the trading liquidity of the Shares, reduce the barriers to investment, and therefore may attract more investors to trade in the Shares. Based on the closing price of HK$19.28 per Share as at the Latest Practicable Date, (i) the market value per current board lot of 2,500 Shares is HK$48,200; and (ii) the value of each new board lot of 500 Subdivided Shares, with a theoretical adjusted price of approximately HK$4.82 per Subdivided Share immediately upon the Share Subdivision and the Change in Board Lot Size becoming effective, would be approximately HK$2,410.

As a result, the Share Subdivision and the Change in Board Lot Size is expected to result in downward adjustment to the trading price of each Share and the market value per board lot of Shares. Given the prevailing market conditions, a more liquid market will provide more flexibility for investors to trade in the shares of the Company, which will in turn facilitate the Company's growth and development in the future.

As at the Latest Practicable Date, the Directors confirm that the Company (i) does not have any agreement, arrangement, understanding, intention, negotiation (concluded or otherwise) on any potential equity fund raising activities; and (ii) has no intention to carry out other corporate action which may have an effect of undermining or negating the intended purpose of the Share Subdivision and the Change in Board Lot Size in the coming 12 months.

Other than the expenses to be incurred by the Company in relation to the Share Subdivision and the Change in Board Lot Size, the implementation thereof will not, by itself, affect the underlying assets, business operations, management or financial position of the Group or the proportionate shareholding, rights and interests of the Shareholders. Accordingly, the Directors consider that the Share Subdivision and the Change in Board Lot Size will not have any adverse effect on the financial position of the Company.

In view of the above, the Board considers that the implementation of the Share Subdivision and the Change in Board Lot Size are fair and reasonable, and in the interests of the Company and the Shareholders as a whole.

7. CLOSURE OF REGISTER OF MEMBERS

To determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 16 November 2026 to Thursday, 19 November 2026 (both days inclusive), during which period no transfer of Shares in the Company will be effected. In order to qualify for entitlement to attend and vote at the EGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Friday, 13 November 2026.

8. EGM

The EGM will be held to consider and, if thought fit, pass the ordinary resolutions to approve the Share Subdivision and the matters contemplated thereunder. As, to the best knowledge, information and belief of the Directors having made all reasonable enquiries, no Shareholder has a material interest in the Share Subdivision, no Shareholder is required to abstain from voting at the EGM to approve the Share Subdivision and the matters contemplated thereunder.

The Notice of EGM is set out on pages 11 to 12 of this circular.

A form of proxy for use in connection with the EGM is enclosed with this circular and can also be downloaded from the respective websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.starshineholdings.com). If you are not able to or do not intend to attend the EGM in person and wish to exercise your right as a Shareholder, please complete and sign the enclosed form of proxy in accordance with the instructions printed thereon and return the completed form of proxy to the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, as soon as possible and in any event, not later than 48 hours before the time appointed for holding the EGM or its adjournment (as the case may be). Completion and return of the form of proxy will not preclude any Shareholder from attending and voting in person at the EGM or its adjournment if he/she/it so wish. If the Shareholder attends and votes at the EGM, the instrument appointing the proxy will be deemed to have been revoked.

9. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll, except where the chairman of the meeting, 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. Therefore, all resolutions as set out in the notice convening the EGM will be voted by way of a poll and, after being verified by the scrutineer, the results of the poll will be published in the manner prescribed under Rule 13.39(5) of the Listing Rules.

10. RECOMMENDATIONS

The Directors consider that the proposals for Share Subdivision and the Change in Board Lot Size as set out in this circular are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the EGM and as set out in the notice of EGM on pages 11 to 12 of this circular.

11. 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.

12. WARNING

Shareholders and potential investors of the Company should take note that the Share Subdivision is conditional upon the fulfilment of certain conditions as set out in this circular and the Change in Board Lot Size is conditional upon the Share Subdivision becoming effective. Therefore, the Share Subdivision and the Change in Board Lot Size may or may not proceed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers.

Yours faithfully,
For and on behalf of the Board
STAR SHINE HOLDINGS GROUP LIMITED
Tsoi Wing Sing
Chairman

STAR SHINE HOLDINGS GROUP LIMITED
應星控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1440)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Star Shine Holdings Group Limited (the "**Company**") will be held at 2102, 21/F, World Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Thursday, 19 November 2026 at 11:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. "**THAT** subject to and conditional upon the fulfilment of all the conditions set out in the section headed "Conditions of the Share Subdivision" (the "**Conditions**") in the circular of the Company dated 13 October 2026, with effect from the second Business Day immediately following the date on which the Conditions are fulfilled:

   (a) every ordinary share with a par value of HK$0.01 each in the authorised and issued share capital of the Company be subdivided into four (4) ordinary shares with a par value of HK$0.0025 each (the "**Subdivided Shares**") (the "**Share Subdivision**"), such Subdivided Share(s) shall rank *pari passu* in all respects with each other in accordance with the articles of association of the Company (as amended from time to time) and shall have the same rights and privileges and be subject to the same restriction as the Shares in issue prior to the Share Subdivision such that immediately following the Share Subdivision becoming effective, the authorised share capital of the Company shall be changed from (i) HK$100,000,000 divided into 10,000,000,000 ordinary shares of par value of HK$0.01 each to (ii) HK$100,000,000 divided into 40,000,000,000 ordinary shares of par value of HK$0.0025 each;

   (b) any one of the directors of the Company be and is hereby authorised to do all such acts and things and sign, execute and deliver all documents (including affixing the common seal of the Company if appropriate) he/she in his/her absolute discretion considers necessary, desirable or expedient to give effect to, implement and complete the Share Subdivision and the transactions contemplated thereunder; and

(c) the registered office provider, the principal share registrar and the Hong Kong branch share registrar of the Company be authorised and instructed severally to do all such things as are necessary, desirable or expedient to give effect to, implement and complete the Share Subdivision and the transactions contemplated thereunder (including but not limited to updating the register of members of the Company and arranging for the relevant filing with the Registrar of Companies of the Cayman Islands)."

By Order of the Board
STAR SHINE HOLDINGS GROUP LIMITED
Tsoi Wing Sing
Chairman

Hong Kong, 13 October 2026

Notes:

(1) Any member of the Company entitled to attend and vote at the EGM shall be entitled to appoint another person as its/his/her proxy to attend, speak and vote instead of it/him/her and so appointed shall have the same right as the member to attend, speak and vote at the meeting. A member who is the holder of two or more Shares may appoint one or more proxies to attend and vote instead of it/him/her. A proxy need not be a member of the Company.

(2) A form of proxy for use at the EGM is enclosed herewith.

(3) The form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its seal or the hand of an officer, attorney or other person duly authorised.

(4) The form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be lodged at the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 48 hours (i.e. 11:00 a.m. on Tuesday, 17 November 2026) before the time appointed for holding the EGM or any adjourned meeting (as the case may be) and in default the proxy shall not be treated as valid. Completion and return of the form of proxy shall not preclude members from attending and voting in person at the EGM or at any adjourned meeting (as the case may be) should they so wish.

(5) Where there are joint registered holders of any Share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such Share as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, the vote of that one of the said persons so present whose name stands first on the register of members in respect of such Share shall be accepted to exclusion of the votes of the other joint holders.

(6) The register of members of the Company will be closed from Monday, 16 November 2026 to Thursday, 19 November 2026, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending and voting at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Friday, 13 November 2026.

As of date of this notice, the Board comprises of Mr. Tsoi Wing Sing, Mr. Lin Minqiang, and Ms. Tsoi Lam Ki as executive Directors, and Mr. Chow Kit Ting, Dr. Chiu Kwok Hung, Justin, Mr. Mak Ming Hoi, and Mr. Lian Xiongwei as independent non-executive Directors.