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深圳高速公路集團股份有限公司
SHENZHEN EXPRESSWAY CORPORATION LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00548)

POLL RESULTS OF THE SECOND EXTRAORDINARY GENERAL MEETING 2026, THE FIRST CLASS MEETING 2026 OF HOLDERS OF A SHARES AND THE FIRST CLASS MEETING 2026 OF HOLDERS OF H SHARES; ELECTION OF DIRECTORS OF THE TENTH SESSION OF THE BOARD, ELECTION OF CHAIRMAN; AND APPOINT THE MEMBERS OF SPECIALISED COMMITTEE OF THE BOARD

The Board hereby announces that all the resolutions set out in the notice (the "EGM Notice") of the second extraordinary general meeting 2026 (the "EGM"), the notice (the "ACM Notice") of the first class meeting 2026 of holders of A Shares (the "ACM") and the notice (the "HCM Notice") of the first class meeting 2026 of holders of H Shares (the "HCM") all dated 13 October 2026 were duly passed.

Reference is made to the circular (the "Circular"), EGM Notice, ACM Notice and HCM Notice of Shenzhen Expressway Corporation Limited (the "Company") dated 13 October 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as defined in the Circular.

Convening and Attendance of the EGM, ACM and HCM

The EGM, ACM and HCM were consecutively held at the conference room of the Company on 46th Floor, Hanking Center Tower, No. 9968 Shennan Avenue, Nanshan District, Shenzhen, the People's Republic of China on 28 October 2026 (Wednesday) at 10:00 a.m.

There are 12 Directors in office of the Company, 11 Directors attended the said meetings in person or via electronic means, including Directors Mr. Liu Zheng Yu, Mr. Liao Xiang Wen, Mr. Yao Hai and Mr. Hou Sheng Hai and Independent Directors Mr. Miao Jun, Mr. Xu Hua Xiang and Mr. Yan Yan attended in person; Directors Mr. Chen Yun Jiang, Ms. Wu Yan Ling and Ms. Zhang Jian and Independent Director Mr. Li Fei Long attended via electronic means; Director Ms. Jin Zhen Yuan was absent from the said meetings due to official business.

As at the date of the said meetings, the total number of the Shares of the Company is 2,537,856,127 Shares, of which 1,790,356,127 Shares are A Shares and 747,500,000 Shares are H Shares.

The total number of Shares entitling the holders to attend and vote on the resolutions set out in the EGM Notice at the EGM is 2,537,856,127 Shares. The total number of Shares entitling the holders to attend and abstain from voting in favour on the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules is nil. The total number of Shares of holders that are required under the Listing Rules to abstain from voting is nil. A total of 152 Shareholders holding 2,048,916,410 Shares, representing approximately 80.73% of the total number of the Shares carrying voting rights at the EGM, were present in person or by proxy, among whom:

1. 151 holders of A Shares holding 1,600,744,512 Shares, representing approximately 63.07% of the total number of the Shares carrying voting rights; and
2. 1 holder of H Shares holding 448,171,898 Shares, representing approximately 17.66% of the total number of the Shares carrying voting rights.

The total number of Shares entitling the holders to attend and vote on the resolutions set out in the ACM Notice at the ACM is 1,790,356,127 A Shares. The total number of A Shares entitling the holders to attend and abstain from voting in favour on the resolutions at the ACM as set out in Rule 13.40 of the Listing Rules is nil. The total number of Shares of holders that are required under the Listing Rules to abstain from voting is nil. A total of 151 Shareholders holding 1,600,744,512 A Shares, representing approximately 89.41% of the total number of the A Shares carrying voting rights at the ACM, were present in person or by proxy.

The total number of Shares entitling the holders to attend and vote on the resolutions set out in the HCM Notice at the HCM is 747,500,000 H Shares. The total number of H Shares entitling the holders to attend and abstain from voting in favour on the resolutions at the HCM as set out in Rule 13.40 of the Listing Rules is nil. The total number of Shares of holders that are required under the Listing Rules to abstain from voting is nil. A total of 1 Shareholders holding 448,171,898 H Shares, representing approximately 59.96% of the total number of the H Shares carrying voting rights at the HCM, were present in person or by proxy.

Poll Results of the EGM

The Board is pleased to announce that the resolutions were approved by the Shareholders at the EGM and the poll results in respect of the resolutions as follows:

Special Resolutions			**Number of Vote (%)**		
			For	**Against**	**Abstain**
1.	To consider and approve by way of separate resolutions in relation to the amendments to the Articles of Association and the Rules of Procedures for the Shareholders' Meeting:				
	1.01	Amendments to the Articles of Association;	1,962,872,737 (95.80%)	86,037,973 (4.20%)	5,700 (0%)
	1.02	Amendments to the Rules of Procedures for the Shareholders' Meeting.	1,962,436,036 (95.78%)	86,452,574 (4.22%)	27,800 (0%)
Ordinary Resolutions			**For**	**Against**	**Abstain**
2.	To consider and approve the resolution in relation to the adjustment of the director's fee for the independent director.		2,042,549,634 (99.69%)	6,335,776 (0.31%)	31,000 (0%)

Ordinary Resolutions			Cumulative Voting Number of Votes (%)	Number of Shares Carrying Voting Rights Represented by the Shareholders Attending the EGM
3.	To consider and approve the election of the following candidates as the non-independent directors of the tenth session of the board of directors of the Company:			
	3.01	Mr. LIU Zheng Yu	2,223,459,802 (108.52%)	2,048,916,410
	3.02	Mr. LIAO Xiang Wen	2,012,514,947 (98.22%)	2,048,916,410
	3.03	Ms. JIN Zhen Yuan	2,006,666,705 (97.94%)	2,048,916,410
	3.04	Mr. HOU Sheng Hai	2,007,041,096 (97.96%)	2,048,916,410
	3.05	Mr. CHEN Yun Jiang	2,007,438,595 (97.98%)	2,048,916,410
	3.06	Ms. WU Yan Ling	2,007,156,299 (97.96%)	2,048,916,410
	3.07	Mr. MA Chao	2,007,401,740 (97.97%)	2,048,916,410
4.	To consider and approve the election of the following candidates as the independent non-executive directors of the tenth session of the board of directors of the Company:			
	4.01	Mr. MIAO Jun	2,035,357,659 (99.34%)	2,048,916,410
	4.02	Mr. XU Hua Xiang	2,035,469,639 (99.34%)	2,048,916,410
	4.03	Mr. YAN Yan	2,035,699,130 (99.35%)	2,048,916,410
	4.04	Mr. HE Zuo Wen	2,035,632,779 (99.35%)	2,048,916,410

As more than two-thirds of the votes were cast in favour of Resolutions 1.01 and 1.02, the above resolutions were passed as special resolutions.

As more than half of the votes were cast in favour of Resolution 2, the above resolution was passed as an ordinary resolutions.

Cumulative voting system was adopted for the resolution sets 3 and 4. For resolutions 3.01~3.07 and 4.01~4.04, the number of votes for each resolution exceeded half of number of shares carrying voting rights represented by the Shareholders attending the EGM, therefore the aforesaid resolutions were duly passed as ordinary resolutions.

For details of the resolutions, please refer to the EGM Notice and the Circular.

Poll Results of the ACM

The Board is pleased to announce that the resolutions were approved by the Shareholders at the ACM and the poll results in respect of the resolutions are as follows:

Special Resolutions			Number of Vote (%)		
			For	Against	Abstain
1.	To consider and approve by way of separate resolutions in relation to the amendments to the Articles of Association and the Rules of Procedures for the Shareholders' Meeting:				
	1.01	Amendments to the Articles of Association;	1,591,792,042 (99.44%)	8,946,770 (0.56%)	5,700 (0%)
	1.02	Amendments to the Rules of Procedures for the Shareholders' Meeting.	1,591,746,342 (99.44%)	8,970,370 (0.56%)	27,800 (0%)
As more than two-thirds of the votes were cast in favour of Resolutions 1.01 and 1.02, the above resolutions were passed as special resolutions. For details of the resolutions, please refer to the ACM Notice and the Circular.					

Poll Results of the HCM

The Board is pleased to announce that the resolutions were approved by the Shareholders at the HCM and the poll results in respect of the resolutions are as follows:

Special Resolutions			Number of Vote (%)		
			For	Against	Abstain
1.	To consider and approve by way of separate resolutions in relation to the amendments to the Articles of Association and the Rules of Procedures for the Shareholders' Meeting:				
	1.01	Amendments to the Articles of Association;	371,080,695 (82.80%)	77,091,203 (17.20%)	0 (0%)
	1.02	Amendments to the Rules of Procedures for the Shareholders' Meeting.	370,689,694 (82.71%)	77,482,204 (17.29%)	0 (0%)
As more than two-thirds of the votes were cast in favour of Resolutions 1.01 and 1.02, the above resolutions were passed as special resolutions. For details of the resolutions, please refer to the HCM Notice and the Circular.					

Beijing Grandway (Shenzhen) Law Firm witnessed the EGM, ACM and HCM as well as issued a legal opinion. Computershare Hong Kong Investor Services Limited, the H Share Registrar and Transfer Office of the Company, was appointed as the scrutineer for the vote taking of H Shares in the EGM and HCM.

Election of Directors of the Tenth Session of the Board

In the EGM, Mr. Liu Zheng Yu, Mr. Liao Xiang Wen, Ms. Jin Zhen Yuan, Mr. Hou Sheng Hai, Mr. Chen Yun Jiang, Ms. Wu Yan Ling and Mr. Ma Chao were appointed as non-independent

Directors of the tenth session of the Board, Mr. Miao Jun, Mr. Xu Hua Xiang, Mr. Yan Yan and Mr. He Zuo Wen were appointed as independent non-executive Directors of the tenth session of the Board. Save for Independent Directors Mr. Miao Jun and Mr. Xu Hua Xiang whose terms shall be expired on 16 May 2027, the term of office of the other members of the tenth session of the Board is 3 years from 28 October 2026. The Company will enter into director's service contract with each of the Directors.

The resumes of the member of the tenth session of the Board are as follows:

Non-independent Directors

Mr. LIU Zheng Yu, born in 1970, is a senior accountant and holds a MBA degree from Xiamen University. Mr. Liu has served as senior management and director of large enterprises for years and has extensive experience in corporate management, strategic management, investment and mergers and acquisitions, capital operation matters. Mr. Liu has previously served as a chief accountant and a deputy general manager of Shenzhen Investment Holdings Company Limited, the chairman of Shenzhen Special Economic Zone Real Estate & Properties (Group) Co., Ltd. (a company listed on the SZSE), a director of Shenzhen Cereals Holdings Co., Ltd. (a company listed on the SZSE) and Telling Telecommunication Holding Co., Ltd. (a company listed on the SZSE), the chairman of Shenzhen Investment Holdings Bay Area Development Company Limited (a company listed on the Stock Exchange) and a director of China State-owned Venture Capital Fund Co., Ltd. Mr. Liu has been an executive director and the chief executive officer of Shenzhen International Holdings Limited (a company listed on the Stock Exchange) since September 2021. Mr. Liu has been the Secretary of the Party Committee of the Company since August 2026 and the Chairman of the Company since September 2026.

Mr. LIAO Xiang Wen, born in 1968, has a doctor's degree in Law from Southwest University of Political Science and Law, and he has extensive experience in toll highway management, human resources, and legal affairs management. Mr. Liao previously worked at the Shenzhen Transportation Bureau, holding positions such as deputy chief clerk, chief clerk, and deputy director. Mr. Liao joined the Company in November 2004 and served as Vice President from September 2009 to September 2018. He has served as an executive Director since November 2016, and acted as the Deputy Secretary of the Party Committee and the President of the Company since September 2018. Mr. Liao had also served as the Chairman of Shenzhen Investment Holdings Bay Area Development Company Limited (a company listed on the Stock Exchange) from January 2023 to February 2026. Mr. Liao currently also serves as the director of certain invested enterprises of the Company.

Ms. JIN Zhen Yuan, born in 1971, has the qualifications of Senior Accountant and Chinese Certified Public Accountant (non-practicing) and holds a master's degree in accounting. She has extensive experience in finance and auditing management. Ms. Jin previously served as director and financial controller of Shenzhen Tong Chan Group Co., Ltd, and director and financial controller of Shenzhen Textile (Holdings) Co., Ltd. From 2016 to 2021, she served as director and financial controller of Shenzhen Cereals Holdings Co., Ltd. Ms. Jin also served as financial controller of Shenzhen Technology Institute of Urban Public Safety from 2021 to 2025. She had concurrently served as director of Shenzhen Leaguer Co., Ltd., director and financial controller of Shenzhen Wuzhou International Hotel Management Group Co., Ltd., and supervisor of Shenzhen State-owned Duty-free Commodity (Group) Co., Ltd. Ms. Jin has served as the Financial Controller of the Company since November 2025 and acted as an executive Director of the Company since December 2025.

Mr. HOU Sheng Hai, born in 1973, holds a master's degree in civil and architectural engineering. He has extensive experience in engineering construction management, corporate management and administrative management. Mr. Hou had served as director and vice chairman of Shenzhen Airlines Co., Ltd., and held various management positions at Shenzhen

SASAC. He joined Shenzhen International Holdings Limited (a company listed on the Stock Exchange) in February 2016 and successively served as general manager of the administration department and chief administrative officer. He has served as a vice president of Shenzhen International Holdings Limited since March 2021. Mr. Hou has acted as a non-executive Director of the Company since December 2025.

Mr. CHEN Yun Jiang, born in 1973, holds a MBA degree from Nanjing University. He has the qualification of Senior Economist and possesses extensive experience in corporate management and investment and financing. Mr. Chen has previously worked for Nanjing Jinling Building Decoration Co., Ltd. and Jiangsu Aviation Enterprises Group Inc. He served as the general manager and chairman of Jiangsu Yunshan Green Energy Investment Holding Company from November 2016 to November 2021. He held positions including director of the organisation department (human resources department) under the party committee and assistant to the general manager of Jiangsu Communications Holding Co., Ltd., as well as the chairman of Jiangsu Expressway Co., Ltd. (a company listed on the SSE and the Stock Exchange) from November 2021 to March 2026. Mr. Chen has been a member of the party committee and deputy general manager of Jiangsu Communications Holding Co., Ltd., since February 2025. Mr. Chen has acted as a non-executive Director of the Company since June 2025. He now concurrently serves as a director of Bank of Nanjing Co., Ltd. (a company listed on the SSE).

Ms. WU Yan Ling, born in 1976, holds a Master of Arts from Renmin University of China, a Financial MBA from Saïd Business School, University of Oxford, and an EMBA from School of Economics and Management, Tsinghua University. She has many years of experience in the banking and securities industries. Ms. Wu had served as an investment manager in the investment banking department at the head office business department of China CITIC Bank Corporation Limited. From 2010 to 2020, she served as vice president, senior vice president, and director in departments such as the securities finance business line, alternative investment business line, and equity derivatives business line at CITIC Securities Company Limited. She joined Guolian Securities Co., Ltd. in 2020 as executive general manager of the equity derivatives department. In January 2023, she joined China Merchants Expressway Network & Technology Holdings Company Limited (a company listed on the SZSE) and is currently the deputy general manager of the capital operation department (board office). Ms. Wu has acted as a non-executive Director of the Company since January 2025.

Mr. MA Chao, born in 1986, has the qualification of Economist, holds a Master of Economics from Anhui University, with years of experience in investment and financing and corporate management. Mr. Ma previously worked in the Board Secretary's Office of Anhui Expressway Company Limited (a company listed on the SSE and the Stock Exchange). He has successively served as board secretary, head of the investment management department, and head of the general affairs department of Anhui Transportation Holding Group (Hong Kong) Co., Ltd., deputy head of the strategic investment department of Anhui Transportation Holding Group Co., Ltd., and deputy general manager of Anhui Transportation Holding Group (Hong Kong) Co., Ltd. since 2017. He is currently the head of the strategic investment department of Anhui Expressway Company Limited and the general manager of Anhui Transportation Holding Group (Hong Kong) Co., Ltd. Mr. Ma has acted as a non-executive Director of the Company since October 2026.

Independent Directors

Mr. MIAO Jun, born in 1957, has the qualification of Professor-level Senior Engineer, and holds a Bachelor's degree in Power System Automation from Nanjing Institute of Technology (now Southeast University), Mr. Miao has extensive experience in power and energy management. Mr. Miao has worked in the Ministry of Water Resources and Electric Power, the Planning Department of the Ministry of Energy, and China Longyuan Power Group Corporation Limited. He successively served as the chief economist, deputy general manager and member

of the party group in GD Power Development Co., Ltd. from 2000 to 2017. Mr. Miao retired in July 2017. Mr. Miao acted as an Independent Director of the Company since May 2021.

Mr. XU Hua Xiang, born in 1976, has the qualification of Chartered Financial Analyst (CFA), Bachelor of Arts in English Information Management, Beijing Foreign Studies University, and holds a MBA degree from University of Illinois at Urbana Champaign, USA. He has extensive experience in financial investment and financing management. Mr. Xu previously worked at Shanghai Rui'an Consulting Co., Ltd. From June 2004 to June 2019, Mr. Xu successively served as vice president, executive director, head of Asia Pacific transportation research at Morgan Stanley Asia Limited; From July 2019 to July 2022, he served as the chief strategy officer of EHang Intelligence Holdings Co., Ltd. From December 2021 to September 2024, he served as the legal representative, executive director, and general manager of Shenzhen Xujiang Innovation Technology Co., Ltd. Since June 2023, he has been a licenced person and a senior partner of Axioms Capital Management Limited, an executive partner of Guangzhou Guoning Xiangyuan Commercial Investment Partnership (Limited Partnership), director and manager of Selenium Ruikang (Chengdu) Biotechnology Co., Ltd., director of Shanghai Guanyan Hotel Management Co., Ltd., and partner of Shanghai Tixi'a Enterprise Management Consulting Partnership (Limited Partnership). Mr. Xu acted as an Independent Director of the Company since May 2021.

Mr. YAN Yan, born in 1972, has the qualification of Chinese Certified Public Accountant (non-practicing) and Professor in Accounting. Mr. Yan holds a Doctorate in Management from the Department of Accounting at Fudan University and a Postdoctoral Degree in Business Administration from the School of Accounting at Shanghai University of Finance and Economics. He possesses professional competence and work experience suitable for his duties. Mr. Yan had served as a principal staff member at the Department of Science and Technology of Jiangsu Province, a professor of Shanghai National Accounting Institute, and is currently a lawyer and partner assigned by the Shanghai Branch of Beijing Long'an Law Firm. Mr. Yan had formerly served as an independent director of Jiangsu Tongxingbao Smart Transport Technology Co., Ltd. (a company listed on the SZSE) until December 2025. Currently, Mr. Yan also serves as an independent director of Suyin Wealth Management Co., Ltd., BNP Paribas (Shanghai) Limited. Mr. Yan acted as an Independent Director of the Company since February 2024.

Mr. HE Zuo Wen, born in 1962, has the qualifications of Associate Professor in Accounting, Chinese Certified Public Accountant and Chinese Certified Tax Agent, and holds a Bachelor of Economics from Zhongnan University of Economics and Law and a MBA from Xiamen University. He has many years of experience in accounting and auditing. Mr. He once taught at Changsha University of Science and Technology. From 1995, he served successively as a partner, deputy managing partner of Shenzhen Huapeng Certified Public Accountants; a director, deputy general manager, and head of the Shenzhen branch of Da Hua Certified Public Accountants; and a partner at Lixin Certified Public Accountants. From 2002 to 2023, he served as a partner at Da Hua CPAs LLP. Since December 2023, he has served as a partner and a member of the partner management committee of Zandar (Shenzhen) CPAs LLP. Mr. He has acted as an Independent Director of the Company since October 2026. Mr. He currently also serves concurrently as chairman of Shenzhen Tianye Tax Agents Co., Ltd., an independent director of Shenzhen Ridge Technology Co., Ltd. (a company listed on the SZSE), and an independent director of Shenzhen Tagen Group Co., Ltd. (a company listed on the SZSE), etc. He had formerly served as an independent director of Shenzhen Special Economic Zone Real Estate and Properties (Group) Co., Ltd. (a company listed on the SZSE), Shenzhen Textile (Holding) Co., Ltd. (a company listed on the SZSE), Shenzhen Tongyi Industry Co., Ltd. (a company listed on the SZSE), and Shenzhen Bioeasy Biotechnology Co., Ltd. (a company listed on the SZSE).

Save as disclosed above, each of the Directors confirms that (i) he/she did not hold any other directorships in any other listed public companies in the last three years; (ii) he/she has no relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iii) he/she has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571, Laws of Hong Kong).

Save as disclosed above, the Company considers that there is no information which is discloseable nor is/was any of the above persons involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and there is no other matter relating to the nomination of the above persons that needs to be notified the shareholders of the Company.

Pursuant to the Remuneration Management Rules for Directors and Senior Management approved in the Company's annual general meeting on 26 June 2026, the remuneration of the tenth session of the Board is as follows:

(1) As executive Director Mr. Liu Zheng Yu receives remuneration from the controlling company of the Company, in accordance with the relevant provisions, the Company will not determine or pay any director's fees to Mr. Liu, nor will it pay any salary to him.

(2) Executive Directors Mr. Liao Xiang Wen, Ms. Jin Zhen Yuan and the employee representative Director will not receive any director's fees, but will receive salary in accordance with the Remuneration Management Rules for Directors and Senior Management and other remuneration and welfare systems of the Company based on their specific positions in the Company.

(3) Non-executive Directors Mr. Hou Sheng Hai, Mr. Chen Yun Jiang, Ms. Wu Yan Ling and Mr. Ma Chao will not receive any director's fees.

(4) Independent Directors Mr. Miao Jun, Mr. Xu Hua Xiang, Mr. Yan Yan and Mr. He Zuo Wen will receive a fixed independent director's fees in the amount approved in the general meeting.

Directors Leaving the Board

Ms. Zhang Jian (a non-executive Director) and Mr. Li Fei Long (an independent non-executive Director) will cease to be Directors upon the expiry of the term of office of the ninth session of the Board.

The Company confirmed that, as at the date of this announcement, it is not aware of any disagreement between the said leaving personnel and the Board, and is not aware of any other matter relating to their leaving that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Company would like to take this opportunity to give a warm welcome to the appointment and joining of above Directors, and also express its sincere gratitude to Ms. Zhang Jian and Mr. Li Fei Long for their valuable contributions to the Company during their terms of office.

Election of Chairman and Appoint the Members of Specialised Committee of the Board

At the first meeting of the tenth session of the Board held on 28 October 2026, Mr. Liu Zheng Yu has been elected as the Chairman of the Company.

On 28 October 2026, the Board has also appointed the members of specialised committee of the new session of the Board.. The compositions of each of the specialised committees of the Board are as follows: the strategy and investment committee is composed of Mr. Liu Zheng Yu (chairman of committee) (executive director), Mr. Liao Xiang Wen (executive director), Mr. Chen Yun Jiang (non-executive director), Mr. Hou Sheng Hai (non-executive director) and Mr. Miao Jun (independent non-executive director); the audit committee is composed of Mr. He Zuo Wen (chairman of committee) (independent non-executive director), Mr. Miao Jun (independent non-executive director), Mr. Yan Yan (independent non-executive director) and Ms. Wu Yan Ling (non-executive director); the remuneration and appraisal committee is composed of Mr. Yan Yan (chairman of committee) (independent non-executive director), Mr. Xu Hua Xiang (independent non-executive director) and Ms. Jin Zhen Yuan (executive director); the nomination committee is composed of Mr. Miao Jun (chairman of committee) (independent non-executive director), Mr. Xu Hua Xiang (independent non-executive director), Mr. He Zuo Wen (independent non-executive director), Mr. Liu Zheng Yu (executive director) and Ms. Jin Zhen Yuan (executive director); the risks management committee is composed of Mr. Xu Hua Xiang (chairman of committee) (independent non-executive director), Mr. Yan Yan (independent non-executive director), Mr. Liao Xiang Wen (executive director), Mr. Yao Hai (executive director) and Ms. Jin Zhen Yuan (executive director).

By Order of the Board
Zhao Gui Ping
Company Secretary

Shenzhen, PRC, 28 October 2026

As at the date of this announcement, the board of directors of the Company consists of Mr. LIU Zheng Yu, Mr. LIAO Xiang Wen, Mr. YAO Hai and Ms. JIN Zhen Yuan as executive directors, Mr. HOU Sheng Hai, Mr. CHEN Yun Jiang, Ms. WU Yan Ling and Mr. MA Chao as non-executive directors and Mr. MIAO Jun, Mr. XU Hua Xiang, Mr. YAN Yan and Mr. HE Zuo Wen as independent non-executive directors.