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 a stockbroker 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 Transcenta Holding Limited, 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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创胜医药 TRANSCENTA

Transcenta Holding Limited
創勝集團醫藥有限公司

(registered by way of continuation in the Cayman Islands with limited liability)

(Stock code: 6628)

(1) PROPOSED REFRESHMENT OF SCHEME MANDATE LIMIT AND SERVICE PROVIDER SUBLIMIT
AND
(2) NOTICE OF EXTRAORDINARY GENERAL MEETING

The notice convening the EGM of Transcenta Holding Limited to be held at B6-501, 218 Xinghu Street, Biobay, Suzhou, China on Thursday, November 19, 2026, at 10:00 a.m. is set out in this circular.

Whether or not you are able to attend the EGM, you are requested to complete the form of proxy enclosed with this circular in accordance with the instructions printed on it and return it, together with the power of attorney or other authority (if any) under which the form of proxy is signed or a certified copy of such power of attorney or authority, to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or via the designated URL (https://evoting.vistra.com) using the username and password provided on the notification letter sent by the Company, as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting thereof (as the case may be). Completion and return of the form of proxy shall not preclude you from attending and voting at the EGM or any adjourned meeting thereof (as the case may be) if you so wish, and in such event, your appointment of proxy under any form of proxy shall be deemed to be revoked.

This circular together with the form of proxy are also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.transcenta.com).

References to time and dates in this circular are to Hong Kong time and dates.

October 30, 2026

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Shareholders can view and listen to EGM through online access by visiting the e-Meeting System. Accessing the meeting online will not constitute attendance at the EGM. Shareholders who view and listen to the EGM using the e-Meeting System will not be counted towards the quorum nor will they be able to cast their votes online. Shareholders may submit questions relevant to the proposed resolutions in advance before 5:00 p.m. on Thursday, November 12, 2026 to the Board by email, telephone, or letter. Details of contact information are set out on page 3 and page 99 of the Annual Report 2025 of the Company. The Board and/or the Company will endeavour to address relevant questions in relation to the resolutions to be proposed for approval at the EGM and may, at their discretion, respond to substantial and relevant questions.

Registered Shareholders will receive a separate notification letter with personalised username and password for the e-Meeting System from Tricor Investor Services Limited. Non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through bank, stockbroker, custodians or Hong Kong Securities Clearing Company Limited (collectively the "**Intermediaries**") may also be able to view and listen to the EGM online through the e-Meeting System. In this regard, they should consult directly with their Intermediaries for the necessary arrangements. The Shareholder should provide their email address to their Intermediaries before the time limit required by the relevant Intermediaries and the username and password will be sent to them upon receipt of request. Without the login details, non-registered Shareholders will not be able to view and listen to the EGM using the e-Meeting System. Shareholders should note that viewing and listening to the EGM using the e-Meeting System will not be counted towards the quorum nor will they be able to cast their votes online.

The e-Meeting System will be open for Shareholders to log in approximately 30 minutes prior to the commencement of the EGM and can be accessed from any location with internet connection by a smart phone, tablet device or computer.

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

"Articles"	the articles of association of the Company currently in force
"Award Share(s)"	the Shares granted under the Share Incentive Scheme
"Board"	the board of Directors of the Company
"Company"	Transcenta Holding Limited (創勝集團醫藥有限公司), a limited liability company incorporated under the laws of the British Virgin Islands on August 20, 2010, and continued in the Cayman Islands on March 26, 2021, as an exempted company with limited liability under the laws of Cayman Islands, the Shares of which are listed on the Main Board of the Stock Exchange
"Director(s)"	the director(s) of the Company, from time to time
"EGM"	an extraordinary general meeting of the Shareholders to be convened to consider and, if thought fit, approve the proposed Refreshment of the Scheme Mandate Limit and the Service Provider Sublimit
"Group"	the Company together with its subsidiaries from time to time; "member of the Group" means any or a specific one of them, and "Group Company" shall be construed accordingly
"Latest Practicable Date"	October 28, 2026, being the latest practicable date for ascertaining certain information in this circular before its publication
"Listing Committee"	the listing committee of the Stock Exchange
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange
"Option(s)"	option(s) to subscribe for or acquire Shares which is granted under the Share Incentive Scheme
"Pre-IPO Equity Incentive Plan"	the employee equity plan approved and adopted by our Company, effective from January 1, 2019, and subsequently terminated by the Board on May 31, 2023

"Refreshed Scheme Mandate Limit"	the total number of Shares which may be issued in respect of all Award Shares and Options to be granted under the Share Incentive Scheme (excluding Award Shares or Options that have been forfeited in accordance with the Share Incentive Scheme) and any other share schemes of the Company if the proposed Refreshment of the Scheme Mandate Limit is approved at the EGM, being 13,599,661 Shares, representing 3% of the total issued and outstanding Shares (excluding any treasury Shares) on the Latest Practicable Date (assuming that there is no change in the issued share capital of the Company from the Latest Practicable Date to the date of the EGM)
"Refreshed Service Provider Sublimit"	the total number of Shares which may be issued in respect of all Award Shares and Options to be granted to Service Providers under the Share Incentive Scheme (excluding Award Shares or Options that have been forfeited in accordance with the Share Incentive Scheme) and any other share schemes of the Company if the proposed Refreshment of the Service Provider Sublimit is approved at the EGM, being 2,719,932 Shares, representing 0.6% of the total issued and outstanding Shares (excluding any treasury Shares) on the Latest Practicable Date (assuming that there is no change in the issued share capital of the Company from the Latest Practicable Date up to the date of the EGM)
"Refreshment of the Scheme Mandate Limit"	the refreshment of the Scheme Mandate Limit so that the Company may grant new Award Shares and Options representing in aggregate up to 3% of the total issued and outstanding Shares (excluding any treasury Shares) as at the date of the passing of the relevant resolution approving the refreshment
"Refreshment of the Scheme Mandate Limit and Service Provider Sublimit"	the Refreshment of the Scheme Mandate Limit and the Refreshment of the Service Provider Sublimit
"Refreshment of the Service Provider Sublimit"	the refreshment of the Service Provider Sublimit so that the Company may grant new Award Shares and Options to Service Providers representing in aggregate up to 0.6% of the total issued and outstanding Shares (excluding any treasury Shares) as at the date of the passing of the relevant resolutions approving the refreshment

"Scheme Mandate Limit"	the total number of Shares which may be issued in respect of all options and awards to be granted under the Share Incentive Scheme (excluding Award Shares or Options that have been forfeited in accordance with the Share Incentive Scheme) and any other share schemes of the Company, being 44,551,933 Shares, representing 10% of the total issued and outstanding Shares on the date of the 2022 EGM
"Service Provider(s)"	any person who provides services to the Group on a continuing or recurring basis in its ordinary and usual course of business which are in the interests of the long-term growth of the Group, further details set out in the circular of the Company dated October 17, 2022
"Service Provider Sublimit"	the total number of Shares which may be issued in respect of all Award Shares and Options to be granted to Service Providers under the Share Incentive Scheme (excluding Award Shares or Options that have been forfeited in accordance with the Share Incentive Scheme), being 8,910,386 Shares, representing 2.0% of the total issued and outstanding Shares on the date of the 2022 EGM
"Share(s)"	ordinary share(s) in the share capital of our Company, currently with a par value of US$0.0001 each
"Share Incentive Scheme"	the share incentive scheme of the Company conditionally approved by the Shareholders at the 2022 EGM (as amended from time to time)
"Shareholder(s)"	holder(s) of Shares
"Stock Exchange"	the Stock Exchange of Hong Kong Limited
"2022 EGM"	the extraordinary general meeting of the Company held on November 4, 2022
"%"	per cent

Transcenta Holding Limited
創勝集團醫藥有限公司

(registered by way of continuation in the Cayman Islands with limited liability)

(Stock code: 6628)

Executive Directors:
Dr. Xueming Qian *(Chief Executive Officer and Chairman)*

Non-executive Director:
Dr. Li Xu
Dr. Han Sen Xu

Independent Non-executive Directors:
Mr. Jiasong Tang
Ms. Helen Wei Chen
Prof. Genhong Cheng

Registered Office:
Walkers Corporate Limited
190 Elgin Avenue, George Town
Grand Cayman KY1-9008
Cayman Islands

Headquarters:
B6-501, 218 Xinghu Street
Biobay
Suzhou 215123
China

Principal Place of Business in Hong Kong:
Room 1928, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

October 30, 2026

To the Shareholders

Dear Sir/Madam,

(1) PROPOSED REFRESHMENT OF SCHEME MANDATE LIMIT AND SERVICE PROVIDER SUBLIMIT
AND
(2) NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

The purpose of this circular is to provide the Shareholders with information relating to (i) the proposed Refreshment of the Scheme Mandate Limit and Service Provider Sublimit; and (ii) the notice of the EGM at which resolution will be proposed to consider and, if thought fit, approve the Refreshment of the Scheme Mandate Limit and the Service Provider Sublimit.

PROPOSED REFRESHMENT OF SCHEME MANDATE LIMIT AND SERVICE PROVIDER SUBLIMIT

Background of the existing Scheme Mandate Limit and the Service Provider Sublimit

The Share Incentive Scheme was approved and adopted by the Shareholders at the 2022 EGM. Pursuant to the Scheme Mandate Limit, the total number of Shares which may be issued in respect of all Award Shares and Options to be granted under the Share Incentive Scheme (excluding Award Shares or Options that have been forfeited in accordance with the Share Incentive Scheme) and any other share schemes of the Company is 44,551,933 Shares, representing 10% of the total issued and outstanding Shares on the date of the 2022 EGM. In addition, pursuant to the Service Provider Sublimit, the maximum number of Shares that may be issued upon exercise of all Award Shares and Options to be granted to Service Providers under the Share Incentive Scheme (excluding Award Shares or Options that have been forfeited in accordance with the Share Incentive Scheme) and any other share schemes is 8,910,386 Shares, representing 2.0% of the total issued and outstanding Shares on the date of the 2022 EGM.

As at the Latest Practicable Date, (i) 21,132,945 Award Shares and 20,611,914 Options were granted under the Scheme Mandate Limit (including the Award Shares and Options that were vested and/or exercised but excluding the Award Shares and Options that have lapsed); and (ii) 200,000 Award Shares and 2,400,000 Options were granted under the Service Provider Sublimit. As a result of the foregoing, as at the Latest Practicable Date, only 1,281,240 Shares were available for future grant under the Scheme Mandate Limit and the Service Provider Sublimit.

Proposed Refreshment of the Scheme Mandate Limit and Service Provider Sublimit

At the EGM, an ordinary resolution will be proposed to the Shareholders to approve (i) the proposed Refreshment of the Scheme Mandate Limit so as to allow the Company to grant new Award Shares and Options under the Share Incentive Scheme and any other share schemes of the Company representing in aggregate up to 3% of the Shares in issue (excluding any treasury Shares) as at the date of passing the resolution; and (ii) conditional on obtaining the Shareholders' approval of the Refreshment of the Scheme Mandate Limit set out in (i), the proposed Refreshment of the Service Provider Sublimit so as to allow the Company to grant new Award Shares and Options to Service Providers under the Share Incentive Scheme and any other share schemes of the Company representing in aggregate up to 0.6% of the Shares in issue (excluding any treasury Shares) as at the date of passing the resolution.

If the proposed Refreshment of the Scheme Mandate Limit and the Service Provider Sublimit is approved at the EGM, based on 453,322,054 Shares in issue (excluding any treasury Shares) as at the Latest Practicable Date and assuming that there is no change in the issued share capital of the Company from the Latest Practicable Date up to the date of the EGM, the total number of Shares which may be issued in respect of all Award Shares and Options to be granted (i) under the Share

Incentive Scheme (excluding Award Shares or Options that have been forfeited in accordance with the Share Incentive Scheme) and any other share schemes of the Company will be 13,599,661 Shares, being approximately 3% of the Shares in issue (excluding any treasury Shares) as at the date of the EGM; and (ii) to Service Providers under the Share Incentive Scheme (excluding Award Shares or Options that have been forfeited in accordance with the Share Incentive Scheme) and any other share schemes of the Company will be 2,719,932 Shares, being approximately 0.6% of the Shares in issue (excluding any treasury Shares) as at the date of the EGM.

There has not been any effective refreshment of the Scheme Mandate Limit or Service Provider Sublimit since the adoption of the Share Incentive Scheme. As the Pre-IPO Equity Incentive Plan was terminated on May 31, 2023, apart from the Share Incentive Scheme, the Company has no other share scheme currently in force.

Reasons for the proposed Refreshment of the Scheme Mandate Limit and Service Provider Sublimit

In view of (i) the fact that as at the Latest Practicable Date, only 1,281,240 Shares were available for future grant under the Scheme Mandate Limit and the Service Provider Sublimit, representing approximately 2.9% of the existing Scheme Mandate Limit; and (ii) the need for further grant to recognize the efforts and contributions made by the selected participants, including employees, Directors and service providers who provide services to the Group on a continuing or recurring basis in its ordinary and usual course of business which are in the interest of the long term growth of the Group, the Board considers that it is in the interests of the Company and the Shareholders as a whole to refresh the Scheme Mandate Limit and Service Provider Sublimit so as to provide the Company with greater flexibility in granting Awards to eligible participants of the Company to attract and retain the personnel of the Group, provide additional incentives or rewards to the eligible participants for their contribution or potential contribution to the Group and promote the overall success of the business of the Group.

Further, regard must be had to the placing of new Shares announced in the announcements of the Company dated September 10, 2025 and September 17, 2026. In the view of the dilutive impact of such placings, the Scheme Mandate Limit and the Service Provider Sublimit, which were fixed as a percentage (10%) relative to the total issued Shares as at the 2022 EGM, are no longer reflective of the same percentage of the current total issued Shares. Therefore, the Directors consider it appropriate to refresh the Scheme Mandate Limit and the Service Provider Sublimit by reference to the issued share capital of the Company as at the Latest Practicable Date, so as to maintain the capacity for future grant under the Share Incentive Scheme.

Conditions of the proposed Refreshment of the Scheme Mandate Limit and the proposed Refreshment of the Service Provider Sublimit

The proposed Refreshment of the Scheme Mandate Limit and the proposed Refreshment of the Service Provider Sublimit is conditional upon:

(a) the Shareholders passing the relevant resolutions at the EGM to approve (i) the proposed Refreshment of the Scheme Mandate Limit and (ii) (conditional upon the Shareholders having approved the proposed Refreshment of the Scheme Mandate Limit) the proposed Refreshment of Service Provider Sublimit, respectively; and

(b) the Listing Committee of the Stock Exchange granting the approval of the listing of, and permission to deal in, the Shares to be issued pursuant to the vesting of the Award Shares and exercise of the Options that may be granted pursuant to the Share Incentive Scheme and any other share schemes of the Company under the proposed Refreshment of the Scheme Mandate Limit not exceeding 10% of the number of Shares in issue as at the date of approval of the proposed Refreshment of the Scheme Mandate Limit.

An application will be made to the Listing Committee of the Stock Exchange for the listing of, and the permission to deal in, the Shares to be issued pursuant to the vesting of the Award Shares and the exercise of the Options to be granted under the Share Incentive Scheme under the Refreshed Scheme Mandate limit.

Listing Rules Implications

Pursuant to Rule 17.03C(1)(a) of the Listing Rules, the Company may seek approval by the Shareholders in general meeting for the refreshment of the exiting scheme mandate limit and the service provider sublimit. Resolutions will be proposed at the EGM for the Shareholders to consider and, if thought fit, approve the proposed Refreshment of the Scheme Mandate Limit and (conditional upon the Shareholders having approved the proposed Refreshment of the Scheme Mandate Limit) the proposed Refreshment of the Service Provider Sublimit.

To the best of the Director's knowledge, information and belief having made all reasonable enquiries, no Shareholder has any material interest in the proposed Refreshment of the Scheme Mandate Limit or the proposed Refreshment of the Service Provider Sublimit, and therefore, no Shareholder is required to abstain from voting on the proposed resolutions on the proposed Refreshment of the Scheme Mandate Limit and the proposed Refreshment of the Service Provider Sublimit at the EGM.

Pursuant to Rule 17.03C(2) of the Listing Rules, the total number of shares which may be issued in respect of all options and awards to be granted under all of the schemes of the listed issuer under the scheme mandate as "refreshed" must not exceed 10% of the relevant class of shares in issue as at the date of approval of the refreshed scheme mandate.

THE EGM AND PROXY ARRANGEMENT

The notice of the EGM is set out on pages 10 to 11 of this circular.

Pursuant to the Listing Rules and the Articles, any vote of Shareholders at a general meeting must 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. An announcement on the poll results will be published by the Company after the EGM in the manner prescribed under the Listing Rules.

A form of proxy for use at the EGM is enclosed with this circular and such form of proxy is also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.transcenta.com). To be valid, the form of proxy must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated URL (https://evoting.vistra.com) by using the username and password provided on the notification letter sent by the Company as soon as possible but in any event not less than 48 hours before the time appointed for the EGM (i.e. not later than 10:00 a.m. on Tuesday, November 17, 2026 (Hong Kong time)) or the adjourned meeting (as the case may be). Completion and delivery of the form of proxy will not preclude you from attending and voting at the EGM if you so wish.

CLOSURE OF REGISTER OF MEMBERS

The record date for determining the eligibility of Shareholders (except for holders of treasury Shares) to attend and vote at the EGM is November 19, 2026. The register of members of the Company will be closed from Monday, November 16, 2026, to Thursday, November 19, 2026 (both days inclusive), during which period no transfer of the Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Friday, November 13, 2026.

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.

RECOMMENDATION

Based on the above, the Directors are of the opinion that the proposed Refreshment of the Scheme Mandate Limit and the Service Provider Sublimit is fair and reasonable and in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the resolutions set out in the notice of the EGM.

MISCELLANEOUS

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully,
For and on behalf of the Board
Dr. Xueming Qian
Chairman

Transcenta Holding Limited
創勝集團醫藥有限公司

(registered by way of continuation in the Cayman Islands with limited liability)

(Stock code: 6628)

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting ("**EGM**") of Transcenta Holding Limited (the "**Company**") will be held at B6-501, 218 Xinghu Street, Biobay, Suzhou, China on November 19, 2026, at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following ordinary resolutions of the Company (capitalized terms used herein shall have the same meaning as defined in the circular of the Company dated October 30, 2026):

ORDINARY RESOLUTIONS

1. "**THAT** the Scheme Mandate Limit under the Share Incentive Scheme be refreshed so that the total number of Shares which may be issued in respect of all new Award Shares and Options to be granted under the Share Incentive Scheme (excluding Award Shares or Options that have been forfeited in accordance with the Share Incentive Scheme) and any other share schemes of the Company, being 3% of the aggregate number of shares of the Company in issue (excluding any treasury Shares) as at the date of passing this resolution (the "**Refreshed Scheme Mandate Limit**"), be and is hereby approved and adopted, and that the Directors be and are authorised, subject to compliance with the Listing Rules, to grant the Award Shares or Options under the Share Incentive Scheme up to the Refreshed Scheme Mandate Limit, and do all such acts and execute all such documents as the Directors may consider necessary or expedient in order to give full effect to the Share Incentive Scheme and such Refreshed Scheme Mandate Limit."

2. "**THAT**, conditional upon the passing of ordinary resolution 1, the Service Provider Sublimit under the Share Incentive Scheme be refreshed so that the total number of Shares which may be issued in respect of all new Award Shares and Options to be granted to Service Providers under the Share Incentive Scheme (excluding Award Shares or Options that have been forfeited in accordance with the Share Incentive Scheme) and any other share schemes of the Company, being 0.6% of the aggregate number of shares of the Company in issue (excluding any treasury Shares) as at the date of passing this resolution, be and is hereby approved and adopted."

Yours faithfully,
For and on behalf of the Board
Dr. Xueming Qian
Chairman

Hong Kong, October 30, 2026

Registered Office:
Walkers Corporate Limited
190 Elgin Avenue, George Town
Grand Cayman KY1-9008
Cayman Islands

Principal Place of Business in Hong Kong:
Room 1928, 19/F
Lee Garden One
33 Hysan Avenue
Causeway Bay
Hong Kong

Notes:

1. A form of proxy for use at the EGM is enclosed.

2. A Shareholder entitled to attend and vote at the above meeting is entitled to appoint another person as his/her/its proxy to attend and vote instead of him/her/it; a proxy need not be a shareholder of the Company.

3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holder(s), and for this purpose, seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such Share shall alone be entitled to vote in respect thereof.

4. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the meeting (i.e., not later than 10:00 a.m. on Tuesday, November 17, 2026 (Hong Kong time)) or the adjourned meeting (as the case may be). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

5. For determining the entitlement to attend and vote at the meeting, the Register of Members of the Company will be closed from Monday, November 16, 2026, to Thursday, November 19, 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the EGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, November 13, 2026.

6. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the board of directors of the Company comprises (i) Dr. Xueming Qian as executive Director and chief executive officer, (ii) Dr. Li Xu and Dr. Han Sen Xu as non-executive Directors, and (iii) Mr. Jiasong Tang, Ms. Helen Wei Chen and Prof. Genhong Cheng as independent non-executive Directors.