



(Incorporated in Bermuda with limited liability)

(Stock Code: 371)

(the “Company”)

## List of Directors and their Roles and Functions

The members of the board of directors of the Company (the “Board”) are set out below:-

### Executive Directors

Mr. Xiong Bin (*Chairman*)  
Mr. Zhou Min (*Chief Executive Officer*)  
Mr. Li Haifeng  
Ms. Li Yining  
Mr. Zhang Wenjiang  
Ms. Zhou Xueyan  
Mr. Tung Woon Cheung Eric

### Non-executive Director

Mr. Yuan Jianwei

### Independent Non-executive Directors

Mr. Shea Chun Lok Quadrant  
Mr. Guo Rui  
Mr. Chau On Ta Yuen  
Mr. Dai Xiaohu  
Ms. Chan Siu Chee Sophia

The Board has established three committees. The membership information of these committees on which each Board member serves is set out below:-

### Audit Committee

Mr. Shea Chun Lok Quadrant (*Chairman*)  
Mr. Guo Rui  
Mr. Chau On Ta Yuen

### Nomination Committee

Mr. Xiong Bin (*Chairman*)  
Mr. Shea Chun Lok Quadrant  
Ms. Chan Siu Chee Sophia

### Remuneration Committee

Mr. Guo Rui (*Chairman*)  
Mr. Tung Woon Cheung Eric  
Mr. Shea Chun Lok Quadrant

Hong Kong, 18 December 2025