



(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