



(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 (*Vice Chairman*)
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, 27 March 2026