



There are four Board committees. The table below provides membership information of these committees on which each Director serves.

	Board Committees			
Directors	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy Management and ESG Committee
Mr. Zhang Yabo			M	C
Mr. Wang Dayong				M
Mr. Ni Xiaoming				M
Mr. Chen Yuzhong				M
Mr. Zhang Shaobo				M
Mr. Ren Jintu		M		
Mr. Shi Jianhui				M
Mr. Bao Ensi	C	M		
Ms. Pan Yalan	M		C	
Mr. Ge Jun	M	C	M	M
Mr. Shao Shuangquan				M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 30, 2026