



The Board of Directors of the Company, including Mr. Zhang Yabo, Mr. Wang Dayong, Mr. Ni Xiaoming, Mr. Chen Yuzhong, Mr. Zhang Shaobo, Mr. Ren Jintu, Mr. Bao Ensi, Mr. Shi Jianhui, Ms. Pan Yalan and Mr. Ge Jun, are all members of the Board of Directors of the Company. The Board of Directors of the Company is responsible for the overall management of the Company and the implementation of the business strategy. The Board of Directors of the Company is also responsible for the appointment and removal of the members of the Board of Directors of the Company.

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B. Zhang Yabo

Chairman of the Board and Executive Director



Chairman of the Board and Executive Director

Hong Kong, June 5, 2026

As at the date of this announcement, the Board comprises: (i) Mr. Zhang Yabo, Mr. Wang Dayong, Mr. Ni Xiaoming and Mr. Chen Yuzhong as executive Directors; (ii) Mr. Zhang Shaobo and Mr. Ren Jintu as non-executive Directors; and (iii) Mr. Bao Ensi, Mr. Shi Jianhui, Ms. Pan Yalan and Mr. Ge Jun as independent non-executive Directors.