10.

11. D ’

SPECIAL RESOLUTIONS:

12. B C

13. B C

ORDINARY RESOLUTIONS:

14. D

15. 2026 D

16. D (2026 2028)

17. D

18. D

19. 2026 D

SPECIAL RESOLUTION:

20. A A

B B

Z a g Sa a I C C ., L d.

Z a g Yab

Chairman of the Board and Executive Director

8, 2026

1. E g b a d g AGM a d da g a H S a d

C 24, 2026 29, 2026 ( ). C 29, 2026 A A C C 1712-1716, 17 F C 183 E C 4:30 23, 2026.

2. P d d b 2025 a d d d a d c d da H S a d

C 2025 B2.80 ( ) 10 A 20, 2026. 2025 C 9, 2026 14, 2026 ( ). C 14, 2026 2025 2025 C C

5. V[illegible]

A [illegible] 13.39(4) [illegible] k [illegible]. F [illegible] ([illegible]) [illegible] C [illegible].

6. M[illegible] c[illegible] a[illegible]

(1) [illegible] A [illegible].

(2) [illegible] C [illegible]:

[illegible] 219 [illegible] A [illegible]
C [illegible]
[illegible]
[illegible] C [illegible]

C [illegible]: 0575-86255360
E [illegible]: [illegible]@[illegible]
C [illegible]: [illegible] (張宇青)

(3) F [illegible] A [illegible] C [illegible] 8, 2026.

As at the date of this notice, 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, Ms. Pan Yalan and Mr. Ge Jun as independent non-executive Directors.