



The table below provides information on the composition of the Board Committees. The table below identifies the members of each of the Board Committees and the role of each Director in each of the Board Committees.

	Board Committees			
Directors	Audit Committee	Remuneration and Evaluation Committee	Nomination Committee	Strategy Management and ESG Committee
M. Zhang Yab			M	C
M. Wang Daogang				M
M. Ni Xiaojing				M
M. Chen Yuhong				M
M. Zhang Shaob				M
M. Ren Jie		M		
M. Shi Jiahui				
M. Bai Biao	C	M		
M. Pan Yali	M		C	
M. Ge Jing	M	C	M	M
M. Sha Shuang				

Note:

C Chair of the Board Committees

M Member of the Board Committees

Hong Kong, June 29, 2026