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光大證券股份有限公司

Everbright Securities Company Limited

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6178)

ANNOUNCEMENT

POLL RESULTS OF THE 2021 ANNUAL GENERAL MEETING APPOINTMENT OF EXECUTIVE DIRECTOR AND SUPERVISOR AND DISTRIBUTION OF FINAL DIVIDEND FOR 2021

The board of directors (the “**Board**”) of Everbright Securities Company Limited (the “**Company**”) is pleased to announce the poll results of the 2021 annual general meeting of the Company (the “**AGM**”) held at Jing'an International Plaza, No. 1508 Xinzha Road, Jing'an District, Shanghai, the PRC at 2:30 p.m. on Tuesday, June 14, 2022.

Unless the context otherwise requires, the capitalized terms used in this announcement shall have the same meaning as those defined in the notice of the AGM (the “**AGM Notice**”) of the Company dated April 29, 2022 and the circular (the “**Circular**”) of the Company dated May 19, 2022 in relation to the AGM.

1. CONVENING AND ATTENDANCE OF THE AGM

The AGM was held at Jing'an International Plaza, No. 1508 Xinzha Road, Jing'an District, Shanghai, the PRC at 2:30 p.m. on Tuesday, June 14, 2022.

The AGM was convened by the Board and chaired by Mr. Liu Qiuming. The Company currently has 12 Directors and eight existing Supervisors. All Directors and Supervisors attended the AGM. Ms. Zhu Qin, the vice president and chief compliance officer, chief risk officer and secretary to the Board, also attended the AGM. The representatives of the PRC legal counsel appointed by the Company and the relevant personnel of Computershare Hong Kong Investor Services Limited also attended the AGM.

No resolution was rejected or amended at the AGM, and no new resolution was proposed at the AGM for voting and approval.

As at the date of the AGM, there were a total of 4,610,787,639 shares of the Company in issue (including 3,906,698,839 A Shares and 704,088,800 H Shares), which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. The Shareholders, including China Everbright Group Ltd. (directly holding 1,159,456,183 A Shares and representing 25.15% of the total issued share capital of the Company) and China Everbright Limited (directly holding 956,017,000 A Shares and representing 20.73% of the total issued share capital of the Company), abstained from voting on the resolution No. 8 (i.e. to consider and approve the Proposal of Expected Ordinary Related Party (Connected) Transactions in 2022). Save as mentioned above, there was no restriction on any Shareholders casting votes on the resolutions proposed at the AGM. None of the Shareholders, who was entitled to attend, was required to vote against or abstain from voting in respect of the resolutions proposed at the AGM.

A total of 20 Shareholders and proxies, holding an aggregate of 2,449,030,997 shares with voting rights of the Company, representing approximately 53.115241% of the total shares with voting rights of the Company, have attended the AGM, among which 19 are A Shareholders and proxies, holding an aggregate of 2,151,950,228 A Shares, representing approximately 46.672074% of the total shares with voting rights of the Company; 1 is H Shareholder and proxy, holding an aggregate of 297,080,769 H Shares, representing approximately 6.443167% of the total shares with voting rights of the Company.

The AGM was duly convened and conducted in compliance with the relevant requirements of the Company Law of the People's Republic of China, relevant laws and regulations, listing rules of the place where the Company is listed and the Articles of Association. Voting at the AGM was conducted through both on-site voting and online voting (only applicable to the A Shareholders of the Company) and the voting methods were in compliance with the relevant requirements of relevant laws and regulations and the Articles of Association.

2. POLL RESULTS OF THE AGM

The poll results of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS			For		Against		Abstain	
			Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
1.	To consider and approve the Proposal regarding the Election of Mr. Zhao Ling as an Executive Director of the Company.	A Shares	2,151,356,261	99.972399	593,967	0.027601	0	0.000000
		H Shares	295,456,469	99.453246	1,624,300	0.546754	0	0.000000
		Total	2,446,812,730	99.909423	2,218,267	0.090577	0	0.000000
	As more than one-half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
2.	To consider and approve the Proposal regarding the Election of Mr. Liang Yi as a Supervisor of the Company.	A Shares	2,151,860,221	99.995817	90,007	0.004183	0	0.000000
		H Shares	296,241,269	99.717417	839,500	0.282583	0	0.000000
		Total	2,448,101,490	99.962046	929,507	0.037954	0	0.000000
	As more than one-half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							

ORDINARY RESOLUTIONS			For		Against		Abstain	
			Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
3.	To consider and approve the 2021 Report of the Board of Directors.	A Shares	2,151,854,732	99.995562	2,600	0.000121	92,896	0.004317
		H Shares	296,451,420	99.788156	439,600	0.147973	189,749	0.063871
		Total	2,448,306,152	99.970403	442,200	0.018056	282,645	0.011541
	As more than one-half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
4.	To consider and approve the 2021 Report of the Supervisory Committee.	A Shares	2,151,854,732	99.995562	2,600	0.000121	92,896	0.004317
		H Shares	296,451,420	99.788156	439,600	0.147973	189,749	0.063871
		Total	2,448,306,152	99.970403	442,200	0.018056	282,645	0.011541
	As more than one-half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
5.	To consider and approve the 2021 Annual Report and its summary.	A Shares	2,151,715,632	99.989098	141,700	0.006585	92,896	0.004317
		H Shares	296,451,420	99.788156	439,600	0.147973	189,749	0.063871
		Total	2,448,167,052	99.964723	581,300	0.023736	282,645	0.011541
	As more than one-half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
6.	To consider and approve the 2021 Profit Distribution Plan.	A Shares	2,151,947,628	99.999879	2,600	0.000121	0	0.000000
		H Shares	297,080,769	100.000000	0	0.000000	0	0.000000
		Total	2,449,028,397	99.999894	2,600	0.000106	0	0.000000
	As more than one-half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
7.	To consider and approve the Proposal of Proprietary Trading Businesses Scale in 2022.	A Shares	2,151,896,121	99.997486	54,107	0.002514	0	0.000000
		H Shares	297,080,769	100.000000	0	0.000000	0	0.000000
		Total	2,448,976,890	99.997791	54,107	0.002209	0	0.000000
	As more than one-half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
8.	To consider and approve the Proposal of Expected Ordinary Related Party (Connected) Transactions in 2022.	A Shares	36,474,445	99.992872	2,600	0.007128	0	0.000000
		H Shares	297,080,769	100.000000	0	0.000000	0	0.000000
		Total	333,555,214	99.999221	2,600	0.000779	0	0.000000
	As more than one-half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							
9.	To consider and approve the Proposal of Specific Mandate in relation to external donation of the Company.	A Shares	2,151,947,128	99.999856	3,100	0.000144	0	0.000000
		H Shares	297,080,769	100.000000	0	0.000000	0	0.000000
		Total	2,449,027,897	99.999873	3,100	0.000127	0	0.000000
	As more than one-half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.							

As more than one-half of the votes were cast in favour of the above resolutions No. 1 to No. 9, the resolutions No. 1 to No. 9 were duly passed as ordinary resolutions.

The scrutineers of the AGM were the Shareholders' representatives of the Company, the Supervisors' representatives of the Company, the representatives of King & Wood Mallesons, the PRC legal counsel of the Company and the representatives of Computershare Hong Kong Investor Services Limited, the Company's H Share registrar.

For details of the above resolutions, please refer to the AGM Notice and Circular.

3. APPOINTMENT OF EXECUTIVE DIRECTOR AND SUPERVISOR

Reference is made to the Circular and the announcement of the Company dated April 28, 2022 in relation to the nomination of candidate for Executive Director and the nomination of candidate for Supervisor.

(1) Appointment of Executive Director

With effect from the date of approval at the AGM, Mr. Zhao Ling formally serves as an Executive Director of the Company. On June 14, 2022, the Company convened the 14th meeting of the sixth session of the Board, in which Mr. Zhao was elected as the chairman of the sixth session of the Board of the Company, and was by-elected as a member and the chairman of the Strategies and Development Committee of the sixth session of the Board of the Company.

The biographical information of Mr. Zhao is as follows:

Mr. Zhao Ling, born in 1972. He had served as a staff member of the treasury department, a deputy director of trading office, the director of the investment and trading division, an assistant to the general manager, a deputy general manager, an executive deputy general manager, the general manager, the general manager of the financial market department and chief business officer, member of the CPC Committee, deputy president and secretary to the board of directors at China Everbright Bank Company Limited (a company listed on the SSE and Hong Kong Stock Exchange, SSE stock code: 601818, Hong Kong Stock Exchange stock code: 6818). He had also held directorship at Sun Life Everbright Asset Management Co., Ltd., CEB International Investment Corporation Limited and China Everbright Bank (Europe) S.A., respectively. Mr. Zhao holds a doctoral degree in management.

Mr. Zhao will enter into a Director's service agreement with the Company, with his term of office commencing on the date when the resolution on his appointment as an Executive Director is approved at the AGM (i.e. June 14, 2022) and ending on the expiry of the term of the sixth session of the Board, and he shall be eligible for re-election and re-appointment upon the expiry of the term. The remuneration of the Executive Directors of the Company is determined in accordance with the remuneration system of the Company.

Save as disclosed in this announcement, in the last three years, Mr. Zhao did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas. He does not have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company or their respective subsidiaries, nor does he hold any position with the Company or any of its subsidiaries. Mr. Zhao does not have any interest in any shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed in this announcement, Mr. Zhao has confirmed that there is no information that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor is there any matter that needs to be brought to the attention of the shareholders of the Company. Mr. Zhao has also confirmed that he has not been subject to any penalty by the CSRC or other relevant departments or punishment by any stock exchanges.

(2) Appointment of Supervisor

From the date of approval at the AGM, Mr. Liang Yi formally serves as a Supervisor of the Company. On June 14, 2022, the Company convened the 11th meeting of the sixth session of the Supervisory Committee, in which Mr. Liang was elected as the chairman of the sixth session of the Supervisory Committee of the Company, and was by-elected as a member of the Corporate Governance Supervisory Committee of the sixth session of the Supervisory Committee of the Company.

The biographical information of Mr. Liang is as follows:

Mr. Liang Yi was born in 1966. He is currently a senior specialist at the risk management and internal control department/legal department and a member of the headquarters disciplinary committee of China Everbright Group Ltd., and a director of Everbright Jin'ou Asset Management Co., Ltd. Since joining China Everbright Group Ltd. in 2000, he had successively served as a deputy director of the legal division under the legal department, the director of the legal division, an assistant to the director of the legal department, a deputy director of the legal department and a deputy general manager of the risk management and internal control and compliance department/legal department. Mr. Liang obtained his master's degree in law from Renmin University of China and is a corporate counsel.

Mr. Liang will enter into a service agreement with the Company, with his term of office commencing on the date when the resolution on his appointment as a Supervisor is approved at the AGM (i.e. June 14, 2022) and ending on the expiry of the term of the sixth session of the Supervisory Committee, and he shall be eligible for re-election and re-appointment upon expiry of the term. The remuneration of the Supervisors of the Company is determined in accordance with the remuneration system of the Company.

Save as disclosed in this announcement, in the last three years, Mr. Liang did not hold any directorship in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas. He does not have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company or their respective subsidiaries, nor does he hold any position with the Company or any of its subsidiaries. Mr. Liang does not have any interest in any shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed in this announcement, Mr. Liang has confirmed that there is no information that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Hong Kong Listing Rules, nor is there any matter that needs to be brought to the attention of the Shareholders. Mr. Liang has also confirmed that he has not been subject to any penalty by the CSRC or other relevant departments or punishment by any stock exchanges.

4. DISTRIBUTION OF FINAL DIVIDEND OF THE COMPANY FOR 2021

(1) Details of Distribution of Dividends

As the resolution No. 6 regarding the 2021 Profit Distribution Plan of the Company was approved at the AGM, the Board is pleased to announce the following details regarding the distribution of final dividend for 2021 by the Company to the Shareholders:

1. The Company will distribute a final dividend of RMB2.28 (tax inclusive) for every 10 Shares for the year ended December 31, 2021 to H Shareholders whose names appear on the H Share register of members of the Company on Thursday, July 7, 2022.
2. Cash dividend is denominated and declared in RMB, and paid to A Shareholders in RMB and H Shareholders in HKD. The actual distribution amount in HKD is calculated at the rate of average benchmark exchange rate of RMB against HKD published by the People's Bank of China for one week (including the date of the AGM) prior to the AGM (i.e., RMB0.8532 against HK\$1.00), being a cash dividend of HK\$2.672293 (tax inclusive) for every 10 H Shares.
3. The Company has appointed Computershare Hong Kong Trustees Limited as the receiving agent (the “**Receiving Agent**”) in Hong Kong and will pay to the Receiving Agent the 2021 final dividend declared for payment to H Shareholders. The final dividend will be paid by the Receiving Agent on Friday, August 5, 2022 and would be mailed by the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, by ordinary post to H Shareholders who are entitled to receive the 2021 final dividend of the Company at their own risk.
4. In order to determine the list of H Shareholders who are entitled to the 2021 final dividend declared by the Company, the H Share register of members of the Company will be closed from Saturday, July 2, 2022 to Thursday, July 7, 2022 (both days inclusive), during which period no transfer of H Shares will be registered. In order to be entitled to receive the 2021 final dividend, H Shareholders whose transfers have not been registered shall lodge all transfer documents together with the relevant share certificates at the Company's H Share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, June 30, 2022.

(2) Withholding and Payment of Income Tax

Withholding and Payment of Enterprise Income Tax for Non-resident Enterprise Shareholders

According to the Enterprise Income Tax Law of the People's Republic of China, Implementation Regulations on Enterprise Income Tax Law of the People's Republic of China and the Notice of Withholding and Payment of Enterprise Income Tax Regarding China Resident Enterprise Paying Dividend to Non-Resident Enterprise Holders of Overseas H Shares (Guo Shui Han [2008] No. 897), the Company is required to withhold and pay enterprise income tax at the rate of 10% before distributing the final dividend to non-resident enterprise shareholders as appearing on the H Share register of members of the Company. Any shares registered in the name of non-individual shareholders, including HKSCC Nominees Limited, other nominees, trustees or other groups and organizations, will be treated as being held by non-resident enterprise shareholders and therefore will be subject to the withholding of the enterprise income tax.

Withholding and Payment of Individual Income Tax for Individual Foreign Shareholders

According to the Individual Income Tax Law of the People's Republic of China and the Notice of the State Administration of Taxation on Issues Concerning Individual Income Tax Collection and Management after the Repeal of Guo Shui Fa [1993] No. 045 (Guo Shui Han [2011] No. 348), the withholding and remitting obligor shall withhold and remit individual income tax for dividends and bonus income of overseas resident individual shareholders arising from the shares issued by domestic non-foreign invested enterprises in Hong Kong. However, the overseas resident individual shareholders of shares issued by domestic non-foreign invested enterprises in Hong Kong may enjoy the relevant tax preference in accordance with the tax treaty signed by the PRC and the country stated in their respective residential identity and the tax arrangement between the PRC and Hong Kong (Macau). The tax rate for dividends under the relevant tax treaties and tax arrangements is generally 10%, and for the purpose of simplifying tax administration, domestic non-foreign invested enterprises issuing shares in Hong Kong may, when distributing dividend, generally withhold individual income tax at the rate of 10%, and are not obligated to file an application. If the tax rate for dividend is not equal to 10%, the following provisions shall apply:

- For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of lower than 10%, the Company will temporarily withhold and pay individual income tax at the rate of 10% on behalf of the individual H Shareholders when distributing the final dividend;
- For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of more than 10% but less than 20%, they shall be subject to withholding and paying individual income tax at the effective tax rate stipulated in the relevant tax treaty; and
- For individual H Shareholders whose country (region) of domicile is a country (region) which has entered into a tax treaty with the PRC stipulating a tax rate of 20%, or a country (region) which has not entered into any tax treaties with the PRC, or under any other circumstances, they shall be subject to withholding and paying individual income tax at the rate of 20%.

If an individual H Shareholder is of the view that the tax rate adopted by the Company for the withholding and payment of individual income tax on his/her behalf is not the same as the tax rate stipulated in any tax treaties between the PRC and the countries (regions) in which he/she is domiciled, please submit promptly to the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, a letter of entrustment and all application materials showing that he/she is the resident of a country (region) which has entered into a tax treaty with the PRC. The Company will then submit the above documents to competent tax authorities who will proceed with the subsequent tax related arrangements.

(3) Distribution of the Company's Final Dividend for 2021 to the Investors of Northbound Trading

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the Company's A Shares listed on the Shanghai Stock Exchange (the "**Investors of Northbound Trading**"), their final dividend will be distributed in RMB by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited (the "**CSDCC**") to the account of the nominee holding such A Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to competent tax authorities for the withholding.

For the Investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises or individuals may, or may entrust a withholding agent to, apply to the competent tax authorities of the Company for the preferential treatment under such tax treaty. Upon approval by the competent tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded.

The record date, ex-entitlement date, final dividend payment date and other time arrangements for the Investors of Northbound Trading are consistent with those for A Shareholders of the Company. The Company will announce the details of the arrangement regarding the distribution of the final dividend to A Shareholders on the Shanghai Stock Exchange.

(4) Distribution of the Company's Final Dividend for 2021 to the Investors of Southbound Trading

For investors of the Shanghai Stock Exchange and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the Company's H Shares listed on the Hong Kong Stock Exchange (the "**Investors of Southbound Trading**"), the Company has entered into the "Agreement on Distribution of Cash Dividend of H Shares for Southbound Trading" (《港股通H股股票現金紅利派發協議》) with the CSDCC, pursuant to which, the CSDCC, as the nominee holding such H Shares of the Investors of Southbound Trading, will receive the final dividend distributed by the Company and distribute the final dividend to the relevant Southbound Trading Investors through its depository and clearing systems. The final dividend payable to the Investors of Southbound Trading will be paid in RMB.

Pursuant to the relevant requirements of the Notice on Relevant Taxation Policies Concerning the Pilot Inter-connected Mechanism for Trading on the Shanghai Stock Market and the Hong Kong Stock Market (Cai Shui [2014] No. 81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2014]81號)) enforced on November 17, 2014:

- For the dividend received by Mainland individual investors from investing in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect Program, the Company will withhold and pay individual income tax at the rate of 20% on their behalf. For the dividend received by Mainland securities investment funds from investing in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect Program, the tax payable will be the same as that for individual investors and will also be paid in the same way; and
- For the dividend received by Mainland corporate investors from investing in the H Shares of the Company through the Shanghai-Hong Kong Stock Connect Program, the Company will not withhold and pay the income tax on their behalf and the Mainland corporate investors shall file the tax returns and pay the tax on their own.

Pursuant to the relevant requirements of the Notice on Relevant Taxation Policies Concerning the Pilot Inter-connected Mechanism for Trading on the Shenzhen Stock Market and the Hong Kong Stock Market (Cai Shui [2016] No. 127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知》(財稅[2016]127號)) enforced on December 5, 2016:

- For the dividend received by Mainland individual investors from investing in the H Shares of the Company through the Shenzhen-Hong Kong Stock Connect Program, the Company will withhold and pay individual income tax at the rate of 20% on their behalf. For the dividend received by Mainland securities investment funds from investing in the H Shares of the Company through the Shenzhen-Hong Kong Stock Connect Program, the tax payable will be the same as that for individual investors and will also be paid in the same way; and
- For the dividend received by Mainland corporate investors from investing in the H Shares of the Company through the Shenzhen-Hong Kong Stock Connect Program, the Company will not withhold and pay the income tax on their behalf and the Mainland corporate investors shall file the tax returns and pay the tax on their own.

The record date, ex-entitlement date, final dividend payment date and other time arrangements for the Investors of Southbound Trading are the same as those for the H Shareholders of the Company.

Should the Shareholders of the Company have any doubt in relation to the tax-related issues mentioned in this announcement, they are recommended to consult their tax advisors for the relevant tax impact in Mainland China, Hong Kong and other countries (regions) on the possession and disposal of the H Shares of the Company. The Company will withhold payment of the relevant income tax strictly in accordance with the relevant laws or requirements of the relevant government bodies and based on the Company's register of members of H Shares on the record date. The Company assumes no liability whatsoever in respect of and will not entertain any claims arising from any delay in, or inaccurate determination of, the status of the Shareholders or any disputes over the mechanism of withholding of the relevant income tax. The Company will not be liable for any claim arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding of relevant income tax.

5. TESTIMONY OF LEGAL COUNSEL

King & Wood Mallesons, the PRC legal counsel of the Company, witnessed the AGM, and in their opinion, the procedures of calling and convening the AGM, the eligibility of Shareholders and proxies attending the meeting and the voting procedures have complied with the requirements of the relevant laws, regulations and the Articles of Association, and the poll results of the AGM are legal and valid.

By order of the Board
Everbright Securities Company Limited
Zhao Ling
Chairman

Shanghai, the PRC
June 14, 2022

As at the date of this announcement, the Board comprises Mr. Zhao Ling (Chairman, Executive Director), Mr. Liu Qiuming (Executive Director, President), Mr. Song Bingfang (Non-executive Director), Mr. Fu Jianping (Non-executive Director), Mr. Cai Minnan (Non-executive Director), Mr. Chan Ming Kin (Non-executive Director), Mr. Tian Wei (Non-executive Director), Mr. Yu Mingxiong (Non-executive Director), Mr. Wang Yong (Independent Non-executive Director), Mr. Po Wai Kwong (Independent Non-executive Director), Mr. Ren Yongping (Independent Non-executive Director), Mr. Yin Junming (Independent Non-executive Director) and Mr. Liu Yunhong (Independent Non-executive Director).