

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINA COAL ENERGY COMPANY LIMITED*

中國中煤能源股份有限公司

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

(Stock Code: 01898)

PROPOSED ELECTION OF DIRECTORS OF THE FIFTH SESSION OF THE BOARD PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE

PROPOSED ELECTION OF DIRECTORS OF THE FIFTH SESSION OF THE BOARD

The Board hereby announces that on 2 March 2023, the Board resolved to propose the election of directors of the fifth session of the Board, details of which are as follows:

- (1) the proposed election of Mr. Wang Shudong, Mr. Peng Yi, Mr. Liao Huajun and Mr. Zhao Rongzhe as executive directors of the fifth session of the Board;
- (2) the proposed election of Mr. Xu Qian as a non-executive director of the fifth session of the Board; and
- (3) the proposed election of Mr. Zhang Chengjie, Mr. Jing Fengru and Ms. Hung Lo Shan Lusan as independent non-executive directors of the fifth session of the Board.

Pursuant to the Articles of Association, the above proposed election shall be subject to the approval of the Shareholders at the general meeting. The term of the fourth session of the Board will end upon the approval of the election of directors of the fifth session of the Board at the general meeting. Mr. Zhang Ke and Mr. Leung Chong Shun, the directors of the fourth session of the Board, will retire upon the expiry of their terms of office.

PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE

The Board also announces that on the same date, the Supervisory Committee resolved to propose the election of Mr. Wang Wenzhang and Ms. Zhang Qiaoqiao as shareholder representative supervisors of the fifth session of the Supervisory Committee. Pursuant to the Articles of Association, the above proposed election of shareholder representative supervisors of the fifth session of the Supervisory Committee shall be subject to the approval of the Shareholders at the general meeting; and the employee representative supervisors of the fifth session of the Supervisory Committee shall be elected democratically by the employees of the Company and shall not be subject to the approval of the Shareholders. The term of the fourth session of the Supervisory Committee will end upon the approval of the election of shareholder representative supervisors of the fifth session of the Supervisory Committee at the general meeting.

GENERAL

A general meeting notice containing the details of the above proposed election of directors of the fifth session of the Board and shareholder representative supervisors of the fifth session of the Supervisory Committee will be dispatched to the Shareholders in due course.

I. PROPOSED ELECTION OF DIRECTORS OF THE FIFTH SESSION OF THE BOARD

The board of directors (the “**Board**”) of China Coal Energy Company Limited (the “**Company**”) hereby announces that on 2 March 2023, the Board resolved to propose the election of directors of the fifth session of the Board. Below sets forth the directors of the fourth session of the Board and the candidates for directors of the fifth session of the Board.

Directors of the fourth session of the Board of the Company are as follows:

Name	Position
Wang Shudong	Executive director
Peng Yi	Executive director
Zhao Rongzhe	Non-executive director
Xu Qian	Non-executive director
Zhang Ke	Independent non-executive director
Zhang Chengjie	Independent non-executive director
Leung Chong Shun	Independent non-executive director

Candidates for directors of the fifth session of the Board are as follows:

Name	Position to be elected for
Wang Shudong	Executive director
Peng Yi	Executive director
Liao Huajun	Executive director
Zhao Rongzhe	Executive director
Xu Qian	Non-executive director
Zhang Chengjie	Independent non-executive director
Jing Fengru	Independent non-executive director
Hung Lo Shan Lusan	Independent non-executive director

For the biographical details of the above candidates for directors of the fifth session of the Board, please refer to Appendix I to this announcement.

Pursuant to the articles of association of the Company (the “**Articles of Association**”), the above resolutions in relation to the proposed election of directors of the fifth session of the Board will be proposed at the general meeting as ordinary resolutions. The term of the fourth session of the Board will end upon the approval of the election of directors of the fifth session of the Board by the shareholders of the Company (the “**Shareholders**”) at the general meeting.

Subject to the approval of the election of relevant candidates for directors at the general meeting, each of them will enter into a service contract with the Company for a term ending upon the expiry of the term of the fifth session of the Board, and the term of each session of the Board is three years. The remuneration of each of the candidates for directors is not fixed in the service contract and will be determined by the Shareholders at the annual general meeting of the Company pursuant to the Articles of Association, with reference to recommendations of the remuneration committee of the Board which is provided in accordance with its terms of reference and taking into account, among other matters, their duties and responsibilities.

Subject to the approval of the election of directors of the fifth session of the Board by the Shareholders at the general meeting, Mr. Zhang Ke and Mr. Leung Chong Shun, the directors of the fourth session of the Board, will retire. Both Mr. Zhang Ke and Mr. Leung Chong Shun have confirmed that they have no disagreement with the Board and there are no other matters relating to their retirement that need to be brought to the attention of the Shareholders. During their tenure of service, Mr. Zhang Ke and Mr. Leung Chong Shun have been diligent and committed to their work, and have made remarkable contributions to the development of the Company. The Board would like to express its sincere gratitude to Mr. Zhang Ke and Mr. Leung Chong Shun for their contributions to the Company.

Save as disclosed above, as at the date of this announcement, the Company is not aware of any other matters in relation to the election of directors of the fifth session of the Board that need to be brought to the attention of the Shareholders, or any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Listing Rules**”).

II. PROPOSED ELECTION OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE

The Board also announces that on the same date, the supervisory committee of the Company (the “**Supervisory Committee**”) resolved to propose the election of shareholder representative supervisors of the fifth session of the Supervisory Committee. Below sets forth the supervisors of the fourth session of the Supervisory Committee and the candidates for shareholder representative supervisors of the fifth session of the Supervisory Committee.

Supervisors of the fourth session of the Supervisory Committee of the Company are as follows:

Name	Position
Wang Wenzhang	Shareholder representative supervisor
Zhang Qiaoqiao	Shareholder representative supervisor
Zhang Shaoping	Employee representative supervisor

Candidates for shareholder representative supervisors of the fifth session of the Supervisory Committee are as follows:

Name	Position to be elected for
Wang Wenzhang	Shareholder representative supervisor
Zhang Qiaoqiao	Shareholder representative supervisor

For the biographical details of the above candidates for shareholder representative supervisors of the fifth session of the Supervisory Committee, please refer to Appendix II to this announcement.

Pursuant to the Articles of Association, the above resolutions in relation to the proposed election of shareholder representative supervisors of the fifth session of the Supervisory Committee will be proposed at the general meeting as ordinary resolutions. The term of the fourth session of the Supervisory Committee will end upon the approval of the election of shareholder representative supervisors of the fifth session of the Supervisory Committee by the Shareholders at the general meeting.

Subject to the approval of the election of relevant candidates for supervisors at the general meeting, each of them will enter into a service contract with the Company for a term ending upon the expiry of the term of the fifth session of the Supervisory Committee, and the term of each session of the Supervisory Committee is three years. The remuneration of each of the candidates for shareholder representative supervisors is not fixed in the service contract and will be determined by the Shareholders at the annual general meeting of the Company pursuant to the Articles of Association, with reference to the recommendations provided by the remuneration committee of the Board and taking into account, among other things, their duties and responsibilities.

Save as disclosed above, as at the date of this announcement, the Company is not aware of any other matters in relation to the election of shareholder representative supervisors of the fifth session of the Supervisory Committee that need to be brought to the attention of the Shareholders, or any information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Hong Kong Listing Rules.

III. GENERAL

A general meeting notice containing the details of the above proposed election of directors of the fifth session of the Board and shareholder representative supervisors of the fifth session of the Supervisory Committee will be dispatched to the Shareholders in due course.

APPENDIX I BIOGRAPHICAL DETAILS OF CANDIDATES FOR DIRECTORS OF THE FIFTH SESSION OF THE BOARD

1. Candidates for Executive Directors

Wang Shudong, born in 1964, is the Secretary of the Party Committee, an executive director and the Chairman of the fourth session of the Board of the Company. He is currently the Secretary of the Party Committee and Chairman of China National Coal Group Corporation (“**China Coal Group**”), a representative of the 20th session of the National People’s Congress, Vice Chairman of China Coal Industry Association and the Vice Chairman of China Electricity Council. He graduated from the Department of Power Engineering of North China Electric Power University majoring in power plant thermal energy and power engineering and obtained a bachelor’s degree in engineering in July 1986. In June 1996, Mr. Wang obtained a master’s degree from the Department of Power Engineering of North China Electric Power University majoring in power plant thermal energy and power engineering. Mr. Wang is qualified as a Senior Engineer and entitled to the special government allowance granted by the State Council. Mr. Wang has successively served as the member of the Party Committee, Deputy General Manager and Chief Engineer of China Power Investment Corporation (CPI) Northeast China Branch, the Deputy General Manager of CPI Huolinhe Coal Power Co., Ltd., the Chairman and Secretary of the Party Committee of CPI Huolinhe Coal-Power Group Co., Ltd., the Chairman and Secretary of the Party Committee of CPI Mengdong Energy Group Co., Ltd., the Director of the General Office of China Power Investment Corporation Limited, the Assistant to General Manager and Director of the General Office of China Power Investment Corporation Limited, the Assistant to General Manager of State Power Investment Corporation Limited, the member of Party Committee and Deputy General Manager of State Power Investment Corporation Limited. Mr. Wang has long been engaged in the coal and power industry, and has extensive experience in corporate strategic planning, operation and management, etc.

Peng Yi, born in 1962, is the Deputy Secretary of Party Committee, an executive director and the Vice Chairman of the fourth session of the Board of the Company. He is currently the Deputy Secretary of Party Committee, the General Manager and a Director of China Coal Group. Mr. Peng graduated in July 1984 from Wuhan Construction Material Industry Institute (currently known as Wuhan University of Technology) with a Bachelor’s Degree in water supply and drainage project, obtained a Master’s Degree in Business Administration (MBA) from Wuhan University in June 1999 and obtained a Doctoral Degree in economics from Wuhan University of Technology in 2011. Mr. Peng is also a Senior Accountant, a Senior Engineer and a Coal Industry Senior Professional Manager, and is entitled to special government allowance granted by the State Council. Mr. Peng has successively served as the Head of the Design Department of Central-South Architectural Design Institute, the Deputy Principal of Shenzhen Branch of Central-South Architectural Design Institute, the Head of the Finance Department of Central-South Architectural Design Institute, the Executive Director of Wuhan High-Tech Venture Development Co., Ltd., the Assistant to General Manager and Deputy Chief Economist of Wuhan Kaidi Electric Power Company Limited, the Deputy General Manager, Chief Economist and Finance Manager of Wuhan Kaidi Electric Power Company Limited, Chairman of the board of directors of Wuhan Kaidi Lantian Technology Company Limited, the Vice General Manager of China Coal Group, the Executive Director,

Executive Vice President of the First Session of the Board and Chief Financial Officer of the Company, an Standing Member of Party Committee and the Chief Accountant of China Coal Group, Vice Chairman and Non-executive Director of the Second Session of the Board of the Company, and Vice Chairman and Non-executive Director of the Third Session of the Board of the Company. Mr. Peng has extensive experience in corporate management, capital operation and financial management.

Liao Huajun, born in 1969, is the Deputy Secretary of Party Committee of the Company and is currently the Deputy Secretary of Party Committee and a director of China Coal Group. Mr. Liao graduated from Beijing Agricultural Engineering University majoring in applied electronics technology in July 1992 with a bachelor's degree in engineering and obtained a master's degree in economics majoring in statistics from Renmin University of China in June 2005. Mr. Liao has successively served as a Deputy-officer Staff Member of the Conditions and Appraisal Division and a Deputy-officer Staff Member of the General Division of the Department of Professional and Technical Personnel Titles of the Ministry of Personnel, a Deputy-officer Staff Member and Officer Staff Member of the fourth division of Enterprise Department of the Enterprise Leaders Administrative Bureau (Department of Personnel) of the Ministry of Personnel, a Officer-level Cadre Member of the State-owned Enterprises Working Committee Organization Department, a Officer-level Cadre Member and Officer Staff Member of the Second Bureau for the Administration of Corporate Executives of SASAC, the deputy director and researcher of the first division, director of the general division, director of the third division, deputy director general, deputy director general and first-level inspector of the Second Bureau for the Administration of Corporate Executives of SASAC. Mr. Liao worked in government authorities for a long time and has extensive experience in understanding macro policy and organization and human resources management.

Zhao Rongzhe, born in 1965, is the Deputy Secretary of Party Committee, non-executive director of the fourth session of the Board and the President of the Company. He is currently a Standing Member of Party Committee and Chief Accountant of China Coal Group, the Vice Chairman of the Council of China Coal Economy Research and a Director of Chinese Association of Chief Accountants. Mr. Zhao graduated from China University of Mining and Technology majoring in financial accounting with a bachelor's degree in economics in June 1989, and obtained an MBA Degree from the Open University of Hong Kong in June 2011. Mr. Zhao is a Senior Accountant. Mr. Zhao has successively served as Chief Staff Member of Finance and Labour Department of Ministry of Coal Industry, Deputy Director of Finance Division in China National Coal Mining Equipment Company Limited, the Deputy Director of Asset and Finance Department in China National Coal Industry Import and Export Group Corporation, the Director of Asset and Finance Department in China Coal Group, the General Manager of Financial Headquarters Management Department, the Deputy Chief Accountant of China Coal Group, the Chairman of China Coal Finance Co., Ltd.. Mr. Zhao has served as a Supervisor of the Third Session of the Supervisory Committee of the Company. Mr. Zhao has been engaged in the coal industry for a long time and has extensive experience in corporate financial management, capital operations and corporate reform.

2. Candidate for Non-executive Director

Xu Qian, born in 1980, is a non-executive director of the fourth session of the Board of the Company. He is currently an Assistant to the General Manager and Chief Investment Officer of Funde Sino Life Insurance Co., Ltd., and an Assistant to the General Manager of Fude Insurance Holdings Co., Ltd. Mr. Xu obtained a Bachelor's Degree from Jiangxi University of Finance and Economics majoring in international taxation in July 2001, a Master's Degree from the University of Birmingham in the United Kingdom majoring in international currency and banking in December 2003 and a Doctoral Degree from Cambridge University in the United Kingdom majoring in land economy in September 2011. Mr. Xu has successively served as a staff member of the retail business division of Bank of China, Jiangxi Branch, the Deputy Officer of the Monetary and Credit Management Department of the People's Bank of China, Shenzhen Central Branch, and the Researcher of the Research Department, the Head of the International Business Department, the General Manager of the Equity Investment Department, and the Assistant to the General Manager of the Life Insurance Asset Management Company. Mr. Xu has also served as the General Manager of the Investment Department III of Asset Management Centre and the General Manager of Asset Management Centre of Funde Sino Life Insurance Co., Ltd. Mr. Xu has profound knowledge in the research on China and overseas businesses and central banking systems, formulation and impact of monetary policies, land economy, the energy industry, macroeconomic cycle and employment issues. Mr. Xu has long been engaged in domestic and overseas investment and operation of finance and industry, and has extensive management experience in the energy and chemical industries.

3. Candidates for Independent Non-executive Directors

Zhang Chengjie, born in 1953, is an independent non-executive director of the fourth session of the Board of the Company and an External Director of State Grid Corporation of China. Mr. Zhang graduated from North China Electric Power University majoring in power system relay protection and automation. Mr. Zhang has successively served as the Deputy Secretary of Party Committee of North China Electric Power Institute, the Vice Principal of North China Electric Power University, the Secretary (director general level) of Party Committee of North China Electric Power University (Baoding), the Deputy Secretary of Party Committee and Secretary of Discipline Inspection Committee of North China Electric Power University, the Deputy Director and Party Branch Secretary of Human Resources Department of State Grid Corporation of China, the Director of Human Resources Department, Assistant to the General Manager and Director of Human Resources Department of China Guodian Corporation, the Vice General Manager and Party Leadership Group member of China Guodian Corporation, an Independent Non-executive Director of the Third Session of the Board of the Company as well as an External Director of China National Offshore Oil Corporation. Mr. Zhang is familiar with the operation of the power industry, and develops adequate understanding on the developing trends in such industry. He has rich experience in human resources and corporate management.

Jing Fengru, born in 1961, graduated from Northeast Heavy Machinery Institute majoring in smelting equipment and technology with a bachelor's degree in engineering in August 1983, obtained a master's degree in engineering in mechanical engineering from Yanshan University in July 2002, and obtained a doctoral degree in engineering in mechanical design and theory from Yanshan University in October 2008. He is a senior engineer. Mr. Jing has successively served as the Deputy Head and Head of the Third Steelmaking Plant of Angang, the Head of Equipment Department of Angang, the Deputy Manager and the Head of Equipment department of Angang New Steel Group Limited, the director of Angang Equipment Overhaul Association Centre, the Head of Project Management Department of Angang, the Assistant to the General Manager of Anshan Iron and Steel Group Company Limited, a Standing Committee Member of the Party Committee and the Deputy General Manager of Anshan Iron and Steel Group Company Limited, a Standing Committee Member of the Party Committee of Anshan Iron and Steel Group Company Limited, the Deputy General Manager of Angang Steel Company Limited, the Assistant to the General Manager and the Head of Strategic Planning Department of Angang Group Limited, and a Standing Committee Member of the Party Committee and the Deputy General Manager of Ansteel Group Limited. Mr. Jing has worked in the metallurgical industry for a long time and has extensive experience in metallurgy, mine strategic planning and investment management.

Hung Lo Shan Lusan, born in 1966, is a Director of Higuma Consulting Limited, and an Independent Non-executive Director, the Chairperson of the Audit Committee and a Member of the Remuneration Committee of LH Group Limited. Ms. Hung is the Special Representative of Hong Kong and a Member of the Executive Committee of the 14th session of Beijing Women's Federation, a Director and the Deputy Officer of the Economics Committee of Shandong Overseas Friendship Association, a Standing Member of Shandong Committee of the 13th session of CPPCC, a Member of the Business Facilitation Advisory Committee and a Member of the Audit Sub-Committee of the Housing Authority Committee of Hong Kong Special Administrative Region, a Member of the School Council of the School Authority of The H.K.C.W.C. Hioe Tjo Yeong Primary School, a Member of the Audit Committee of Hong Kong Breast Cancer Foundation, a Member of the Owner's Corporation of Greenville Gardens, Shiu Fai Terrace, the Deputy Chief Secretary of All-China Women's Federation Hong Kong Delegates Association Limited, the Chief Secretary of the Federation of HK Shandong Community Organizations, the Deputy Chief Secretary and Voluntary Treasurer of the Association of the Hong Kong Members of Shandong's Chinese People's Political Consultative Conference Committees, a Member of the 8th session of the Academic Committee of the Chinese Tax Institute, the Vice Chairman of Hong Kong Business Accountants Association and a Director of The Taxation Institute of Hong Kong. Ms. Hung graduated from the University of New South Wales in Australia majoring in commerce (accounting) with a bachelor's degree, and is a Chartered Accountant in Australia and New Zealand, and a Certified Accountant and a Certified Tax Adviser in Hong Kong. Ms. Hung served as an accountant at Weston, Woodley & Robertson in Australia, the Deputy Manager of Tax Department at Ernst & Young in Hong Kong, a Partner of Tax Department at Grant Thornton, and the Tax Director at Pacific Jade Tax Consultancy Limited. Ms. Hung has worked in the tax industry for a long time and has extensive experience in taxation and accounting.

The above candidates for independent non-executive directors have each provided a confirmation letter in connection with his/her independence to the Company in accordance with Rule 3.13 of the Hong Kong Listing Rules. The Board believes that they meet the independence requirements set out in Rule 3.13 of the Listing Rules.

Save as disclosed above and as at the date of this announcement, all of the above candidates for directors did not hold any directorship in other listed companies in the past three years, or have any relationship with any directors, senior management, substantial or controlling Shareholders of the Company.

As at the date of this announcement, all of the above candidates for directors do not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

APPENDIX II BIOGRAPHICAL DETAILS OF CANDIDATES FOR SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE FIFTH SESSION OF THE SUPERVISORY COMMITTEE

Wang Wenzhang, born in 1964, is a supervisor (convener) of the fourth session of the Supervisory Committee of the Company. He currently serves as the General Manager of the Audit Department of China Coal Group, the Manager of the Audit Department of the Company, the Deputy Director Member of the China Accounting Standards Advisory Committee of the Ministry of Finance of the PRC, an External Instructor for MBA of the University of International Business and Economics, Guest Instructor of the School of Accountancy of Central University of Finance and Economics, an External Instructor of the School of Accounting of Capital University of Economics and Business, a Specialist in credit (financial management) of China Association of Construction Enterprise Management, a Director of China Internal Audit Association, a member of the Senior Accountant Specialized Technique Qualification Evaluation Committee of Government Offices Administration, the Chairman of Supervisory Committee of China Coal Finance Company Limited, the Chairman of Supervisory Committee of Huajin Coking Coal Company Limited, the Chairman of Supervisory Committee of China Coal Assets Management Group Co., Ltd. and the Chairman of Supervisory Committee of Shanghai Datun Energy Resources Company Limited. Mr. Wang graduated from Anhui University of Finance and Economics with a Bachelor’s Degree in Economics in 1995, and obtained a Postgraduate Diploma in Economics in Party School of the Central Committee of C.P.C in 2013. Mr. Wang is a Senior Accountant and National Accounting Leader. He was awarded as the National Advanced Accounting Work Individual, and is entitled to special government allowance granted by the State Council. He was also CFO for the Year 2014 in China, National Advanced Individual of Accounting Work for 2015 and China International Financial Excellence Talent for 2015. Mr. Wang served as the Deputy Director of Finance Department, Director of Finance and Audit Department, and Manager of Finance Department in China Coal Construction Group Corporation, the Deputy Director of Asset Finance Department of China Coal Group, and Vice General Manager of Finance Management Department of China Coal Group, a Supervisor of China United Coalbed Methane Corporation Ltd., Chief Accountant of China National Cotton Reserves Corporation, Chairman of the Board of CNCRC Guangzhou Company (to be established), Chief Accountant of China Coal Construction Group Corporation and Supervisor of the Third Session of the Supervisory Committee of the Company. Mr. Wang is familiar with corporate management, finance, accounting, auditing, etc. and has rich accounting and audit practice experience.

Zhang Qiaoqiao, born in 1972, is a supervisor of the fourth session of the Supervisory Committee of the Company. She is currently the General Manager of the Legal Affairs and Compliance Department of China Coal Group and the General Manager of the Legal Affairs and Compliance Department of the Company. Ms. Zhang graduated from the Capital University of Economics and Business majoring in economic laws and obtained a bachelor’s degree in law in July 1995. In November 2003, Ms. Zhang obtained a Master’s Degree in international commercial law from the University of Nottingham in England, and qualified as a Senior Economist. Ms. Zhang

has served as the Chief in the Contract Division in the Legal Affairs Department of China Coal Group, the Deputy Office Chief in the Legal Affairs Department of China Coal Group, the Office Chief in the Legal Affairs Department of China Coal Group, the General Manager in the Legal Affairs Department of China Coal Group and the Manager in the Legal Affairs Department of the Company. Ms. Zhang has engaged in corporate legal affairs for an extensive period, and possesses rich experience in domestic and foreign corporate trading and other legal consultation works.

Save as disclosed above and as at the date of this announcement, none of the above candidates for shareholder representative supervisors held any directorship in other listed companies in the past three years, or has any relationship with any directors, senior management, substantial or controlling Shareholders of the Company.

As at the date of this announcement, none of the above candidates for shareholder representative supervisors has any interest in the shares of the Company within the meaning of Part XV of the SFO.

By order of the Board
China Coal Energy Company Limited
Wang Shudong
Chairman of the Board, Executive Director

Beijing, the PRC
2 March 2023

As at the date of this announcement, the Company's executive directors are Wang Shudong and Peng Yi; non-executive directors are Zhao Rongzhe and Xu Qian; independent non-executive directors are Zhang Ke, Zhang Chengjie, and Leung Chong Shun.

* *For identification purpose only*