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**Haier Smart Home Co., Ltd.\***

**海爾智家股份有限公司**

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

**Stock Code: 6690**

**(1) POLL RESULTS OF 2022 ANNUAL GENERAL MEETING AND  
THE CLASS MEETINGS;  
AND  
(2) PAYMENT OF FINAL DIVIDEND**

References are made to the revised notice of the annual general meeting of 2022 dated 17 May 2023 (the “**AGM**”) and the notice of the First H Shares Class Meeting of 2023 dated 30 March 2023 (the “**H Shares Class Meeting**”) (collectively, the “**Notices**”), and the circular to Shareholders dated 6 June 2023 (the “**Circular**”) of Haier Smart Home Co., Ltd. (the “**Company**”). Unless otherwise required by the context, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Notices.

**I. POLL RESULTS OF THE AGM AND THE CLASS MEETINGS**

**1. Poll Results of the AGM**

The Board is pleased to announce that the AGM was held at 2:00 p.m. on 26 June 2023 (Monday) at Rendanheyi Research Center, Haier Science and Technology Innovation Ecological Park, Laoshan District, Qingdao, the PRC. All resolutions were duly passed.

The meeting was convened by the Board. The annual general meeting and the first A-share class shareholders' meeting in 2023 were held by means of on-site voting, off-site voting and online voting; The first D-share class shareholders' meeting and H-share class shareholders' meeting in 2023 shall be held in the form of on-site meeting and off-site voting (including online voting). The convening of the meeting was in compliance with the Company Law, the Articles of Association and pertinent provisions of the Shanghai Stock Exchange (the "SSE"), Hong Kong Stock Exchange and Deutsche Börse. The on-site meeting was presided by Mr. LI Huagang, chairman of the Company. All of the nine current Directors of the Company attended the meeting.

As at the date of the AGM, the total number of issued Shares of the Company was 9,328,065,059, which was the total number of Shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the AGM (excluding 109,419,843 A Shares repurchased but not cancelled). Haier Group and its associates hold approximately 34% of the total issued Shares of the Company and are entitled to exercise control over the voting right in respect of their Shares. Haier Group and its associates will abstain from voting on the resolutions in respect of the New Financial Services Framework Agreement and their proposed annual caps at the AGM. As at the date of this announcement, to the knowledge and belief of the Directors having made all reasonable enquiries, save as disclosed in the Circular, no Shareholder was required to abstain from voting on any resolution proposed at the AGM pursuant to the Hong Kong Listing Rules. No Shareholder was entitled to attend the AGM but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain from voting on any resolution proposed at the AGM.

Shareholders and their proxies attending the AGM held a total of 6,422,740,689 Shares of the Company, representing 68.85% of the total number of Shares in the Company carrying voting rights.

Pursuant to the Hong Kong Listing Rules, voting on the resolutions at the AGM was conducted by way of poll. The voting results in respect of the resolutions proposed at the AGM (of which special resolutions are marked with#) are set out as follows:

RESOLUTIONS	In favour		Against		Abstain	
	Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1. To Consider and Approve 2022 Financial Statements	6,341,100,769	98.7289	55,697,705	0.8672	25,942,215	0.4039
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
2. To Consider and Approve 2022 Annual Report and Annual Report Summary	6,389,806,903	99.4873	8,910	0.0001	32,923,596	0.5126
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
3. To Consider and Approve 2022 Report on the Work of the Board of Directors	6,389,806,403	99.4872	8,910	0.0001	32,924,096	0.5126
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
4. To Consider and Approve 2022 Report on the Work of the Board of Supervisors	6,389,806,403	99.4872	8,910	0.0001	32,924,096	0.5126
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
5. To Consider and Approve 2022 Audit Report on Internal Control	6,389,806,403	99.4872	8,910	0.0001	32,924,096	0.5126
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
6. To Consider and Approve 2022 Profit Distribution Plan	6,403,471,221	99.7000	10,710	0.0002	19,258,758	0.2999
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
7. To Consider and Approve Resolution on the Re-appointment of PRC Accounting Standards Auditor	6,177,448,211	96.1862	225,677,440	3.5139	19,261,758	0.2999
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
8. To Consider and Approve Resolution on the Re-appointment of International Accounting Standards Auditor	6,362,715,019	99.0708	40,411,412	0.6292	19,262,258	0.2999
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
9. To Consider and Approve Resolution on Renewal of the Financial Services Framework Agreement and its Expected Related-Party Transaction Limit with Haier Group Corporation and Haier Group Finance Co., Ltd.	1,745,088,705	54.7272	1,424,034,346	44.6587	19,581,958	0.6141
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
10. To Consider and Approve Resolution on the Anticipated Guarantees' Amounts for the Company and its Subsidiaries in 2023	6,403,394,441	99.6988	80,210	0.0012	19,264,758	0.2999
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
11.	To Consider and Approve Resolution on the Conduct of Foreign Exchange Fund Derivatives Business	6,403,448,041	99.6996	25,410	0.0004	19,265,958	0.3000
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
12.	To Consider and Approve Resolution on Purchase of Liability Insurance for Directors, Supervisors, and Senior Management of the Company	6,330,553,571	98.5647	58,628,211	0.9128	33,558,907	0.5225
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
#13.	# To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of A Shares of the Company	6,269,175,905	97.6090	134,299,026	2.0910	19,265,758	0.3000
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
#14.	# To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of H Shares of the Company	6,269,175,905	97.6090	134,299,026	2.0910	19,265,758	0.3000
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
#15.	# To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of D Shares of the Company	6,267,058,292	97.5761	136,117,139	2.1193	19,565,258	0.3046
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
#16.	# To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	6,393,348,887	99.5424	7,831,455	0.1219	21,560,347	0.3357
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
#17.	# To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	6,395,291,330	99.5726	5,889,512	0.0917	21,559,847	0.3357
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
#18.	# To Consider and Approve the 2023 A Share Core Employee Stock Ownership Plan (Draft) and its Summary	5,997,590,141	93.3806	381,886,471	5.9459	43,262,797	0.6736
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
#19.	# To Consider and Approve the 2023 H Share Core Employee Stock Ownership Plan (Draft) and its Summary	5,997,148,141	93.3751	381,928,471	5.9466	43,562,797	0.6783
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							

## 2. Poll results of the A Shares Class Meeting

As at the date of the A Shares Class Meeting, the Company had a total of 6,199,132,811 A Shares in issue, which was the total number of Shares entitled to vote on the resolutions at the A Shares Class Meeting (excluding 109,419,843 A Shares repurchased but not cancelled). There was no Shareholder who was required under the Hong Kong Listing Rules to abstain from voting on any resolution proposed at the A Shares Class Meeting, nor any Shareholder who was entitled to attend the A Shares Class Meeting but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain from voting in respect of any resolution proposed at the A Shares Class Meeting.

Shareholders and Shareholders' proxies attending the A Shares Class Meeting held a total of 4,126,409,131 A Shares, representing 66.56% of the total number of A Shares in the Company carrying voting rights.

Details of Shareholders attending the A Shares Class Meeting are set out as below:

SPECIAL RESOLUTIONS		In favour		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	4,108,373,948	99.5629	4,916,302	0.1191	13,118,881	0.3179
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the A Shares Class Meeting cast in favour thereof.							
2.	To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	4,108,374,948	99.5630	4,916,302	0.1191	13,117,881	0.3179
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the A Shares Class Meeting cast in favour thereof.							

### 3. Poll results of the D Shares Class Meeting

As at the date of the D Shares Class Meeting, the Company had a total of 271,013,973 D Shares in issue, which was the total number of Shares entitled to vote on the resolutions at the D Shares Class Meeting. There was no Shareholder who was required under the Hong Kong Listing Rules to abstain from voting on any resolution proposed at the D Shares Class Meeting, nor any Shareholder who was entitled to attend the D Shares Class Meeting but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain from voting in respect of any resolution proposed at the D Shares Class Meeting.

Shareholders and Shareholders' proxies attending the D Shares Class Meeting held a total of 175,964,322 D Shares, representing 64.93% of the total number of D Shares in the Company carrying voting rights.

Details of Shareholders attending the D Shares Class Meeting are set out as below:

SPECIAL RESOLUTIONS		In favour		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	166,824,140	94.8057	1,946,443	1.1062	7,193,739	4.0882
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the D Shares Class Meeting cast in favour thereof.							
2.	To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	168,765,583	95.9090	4,500	0.0026	7,194,239	4.0885
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the D Shares Class Meeting cast in favour thereof.							

#### 4. Poll results of the H Shares Class Meeting

As at the date of the H Shares Class Meeting, the Company had a total of 2,858,548,266 H Shares in issue, which was the total number of Shares entitled to vote on the resolutions at the H Shares Class Meeting. There was no shareholder who was required under the Hong Kong Listing Rules to abstain from voting on any resolution proposed at the H Shares Class Meeting, nor any shareholder who was entitled to attend the H Shares Class Meeting but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain from voting in respect of any resolution proposed at the H Shares Class Meeting.

Shareholders and Shareholders' proxies attending the H Shares Class Meeting held a total of 2,122,075,173 H Shares, representing 74.24% of the total number of H Shares in the Company carrying voting rights.

Details of Shareholders attending the H Shares Class Meeting are set out as below:

SPECIAL RESOLUTIONS		In favour		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	2,119,891,599	99.8971	973,210	0.0459	1,210,364	0.0570
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the H Shares Class Meeting cast in favour thereof.							
2.	To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	2,119,891,599	99.8971	973,210	0.0459	1,210,364	0.0570
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the H Shares Class Meeting cast in favour thereof.							

## 5. Witnessing Lawyer

Zhong Lun Law Firm (Beijing) has expressed its opinion as witness to the AGM and the Class Meetings. In the opinion of the witnessing lawyer, (i) the convening of the AGM and the Class Meetings and the procedures thereof are in compliance with the provisions of pertinent laws, regulations, regulatory documents and the Articles of Association; (ii) the eligibility of the persons attending and the eligibility of the convenor of the AGM and the Class Meetings is legal and valid and in compliance with the provisions of pertinent laws, regulations, regulatory documents and the Articles of Association; and (iii) the voting procedures of the AGM are in compliance with the provisions of pertinent laws, regulations, regulatory documents and the Articles of Association and the voting results are legal and valid.

Tricor Investor Services Limited (H Share Registrar of the Company), Zhong Lun Law Firm (Beijing) (PRC legal advisor of the Company), the Shareholders' Representatives and Supervisors' Representatives of the Company jointly acted as vote counters and scrutineers at the general meeting.

## II. PAYMENT OF FINAL DIVIDEND

Upon approval by the Shareholders at the AGM, the Board is pleased to announce that details related to payment of final dividend to the Shareholders are as follows:

The Company will distribute a cash dividend for the year ended 31 December 2022 of RMB5.66 (tax inclusive) per 10 Shares (the “**Final Dividend**”) to the Shareholders whose names appear on the register of members of the Company on Friday, 28 July 2023. The Final Dividend will be distributed on or around Friday, 25 August 2023 and denominated and announced in RMB, of which A Shareholders will be paid in RMB and H Shareholders will be paid in HK dollars. The actual amount of HK dollars to be paid is calculated at the average benchmark exchange rate of RMB against HK dollars (i.e. RMB0.914603 = HK\$1.00) published by the People's Bank of China for a week prior to the announcement of dividend and payment decision (i.e. 26 June 2023). Accordingly, the cash dividend per 10 H Shares is HK\$6.188477 (tax inclusive). Where the total share capital of the Company changes before the registration date for the implementation of the equity distribution, it is expected to maintain the total distribution unchanged and adjust the distribution ratio per Share accordingly.

For H Shareholders, the Company would pay the declared Final Dividend to the receiving agent for their onward payment to H Shareholders. The dividend is expected to be paid to the relevant Shareholders by the receiving agent on or around Friday, 25 August 2023, and the relevant cheques will be despatched on the same day to H Shareholders who are entitled to receive such dividend by ordinary post while the risk of the delivery shall be borne by the receivers.



## **Closure of Register of Members**

In order to determine the list of the H Shareholders who are entitled to receive cash dividend, the H Shares register of members of the Company will be closed from Wednesday, 26 July 2023 to Friday, 28 July 2023 (both days inclusive). To be eligible to receive the above said cash dividend, the relevant share certificates together with all transfer documents must be lodged with the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by the H Shareholders at or before 4:30 p.m. on Tuesday, 25 July 2023.

## **Taxation**

According to the Enterprise Income Tax Law of the PRC (《中華人民共和國企業所得稅法》) (the “EIT Law”) and its implementation regulations, the Notice on the Issues Concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprise to H Shareholders which are Overseas Non-resident Enterprises (《關於中國居民企業向境外 H 股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》), the tax rate of the enterprise income tax applicable to the income of a non-resident enterprise deriving from the PRC is 10%. For this purpose, any H Shares registered under the name of non-individual enterprise, including the H Shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as shares held by non-resident enterprise Shareholders (as defined under the EIT Law). The Company will distribute the dividend to those non-resident enterprise Shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.

Any resident enterprise (as defined under the EIT Law) which has been legally incorporated in the PRC or which was established pursuant to the laws of foreign countries (regions) but has established effective administrative entities in the PRC, and whose name appears on the Company's H share register should deliver a legal opinion ascertaining its status as a resident enterprise furnished by a qualified PRC lawyer (with the official chop of the law firm issuing the opinion affixed thereon) and relevant documents to Tricor Investor Services Limited, the Company's H share registrar, in due course, if they do not wish to have the 10% enterprise income tax withheld and paid on their behalf by the Company.

Individual income tax will not be withheld from the dividend payable to any overseas resident individual shareholders of H Shares whose names appear on the H share register of members of the Company on the record date; In the case where it is otherwise stated in the relevant taxation regulations or tax treaties, the Company will conduct specific procedures according to the relevant regulatory requirements of tax authorities.

The Company is not responsible for any claims arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding and payment.

### **Profit Distribution to Investors of Northbound Trading**

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company (the “**Northbound Trading**”), the Cash Dividend will be distributed in RMB by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For 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 and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate 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 of shares and the date of distribution of the Cash Dividend and other arrangements for the investors of Northbound Trading will be the same as those for the A Shareholders.

### **Profit Distribution to Investors of Southbound Trading**

For investors of the SSE and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company (the “**Southbound Trading**”), the Cash Dividend will be distributed in RMB. The record date of Shares and the date of distribution of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the H Shareholders. Tax Policies are listed below:

- Shanghai-Hong Kong Stock Connect: Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [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)》), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

- Shenzhen-Hong Kong Stock Connect: Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [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)》), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Shareholders are recommended to consult their tax advisors with respect to the tax impacts in the PRC, Hong Kong and other countries (regions) for holding and dealing with Shares of the Company.

By Order of the Board  
**Haier Smart Home Co., Ltd.\***  
**LI Huagang**  
*Chairman*

Qingdao, the PRC  
26 June 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. LI Huagang and Mr. GONG Wei; the non-executive Directors are Mr. YU Hon To, David, Ms. Eva LI Kam Fun and Ms. SHAO Xinzhi; and the independent non-executive Directors are Mr. CHIEN Da-Chun, Mr. WONG Hak Kun, Mr. LI Shipeng and Mr. WU Qi.*

\* *For identification purpose only*