



*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 371)**

(the “Company”)

## **List of Directors and their Roles and Functions**

The members of the board of directors of the Company (the “Board”) are set out below:-

### **Executive Directors**

Mr. Xiong Bin (*Chairman*)  
Mr. Jiang Xinhao  
Mr. Zhou Min (*Chief Executive Officer*)  
Mr. Li Haifeng  
Ms. Sha Ning  
Mr. Zhang Wenjiang  
Mr. Tung Woon Cheung Eric  
Mr. Li Li (*Chief Operating Officer*)

### **Non-executive Director**

Mr. Wang Dianchang

### **Independent Non-executive Directors**

Mr. Shea Chun Lok Quadrant  
Mr. Guo Rui  
Mr. Chau On Ta Yuen  
Mr. Dai Xiaohu  
Ms. Chan Siu Chee Sophia

The Board has established three committees. The membership information of these committees on which each Board member serves is set out below:-

### **Audit Committee**

Mr. Shea Chun Lok Quadrant (*Chairman*)  
Mr. Guo Rui  
Mr. Chau On Ta Yuen

### **Nomination Committee**

Mr. Xiong Bin (*Chairman*)  
Mr. Guo Rui  
Mr. Shea Chun Lok Quadrant

### **Remuneration Committee**

Mr. Guo Rui (*Chairman*)  
Mr. Tung Woon Cheung Eric  
Mr. Shea Chun Lok Quadrant

Hong Kong, 6 February 2024