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Beijing UBOX Online Technology Corp.

北京友寶在線科技股份有限公司

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

(Stock code: 2429)

(1) PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS (2) PROPOSED RE-ELECTION OF SUPERVISORS

PROPOSED RE-ELECTION AND APPOINTMENT OF DIRECTORS

As the term of office of the members of the third session of the board (the “**Board**”) of directors (the “**Directors**”) of Beijing UBOX Online Technology Corp. (the “**Company**”, together with its subsidiaries, the “**Group**”) will soon expire, the following candidates have been proposed by the Board to be re-elected or appointed as members of the fourth session of the Board, in accordance with the articles of association of the Company (the “**Articles**”):

Executive Director

The Board proposed to re-elect each of Mr. Wang Bin (“**Mr. Wang**”), Mr. Yu Lizhi (“**Mr. Yu**”) and Ms. Cui Yan (“**Ms. Cui**”), and to appoint Mr. Chao Hua (“**Mr. Chao**”), as an executive Director of the fourth session of the Board. The respective appointment of Mr. Wang, Mr. Yu, Ms. Cui and Mr. Chao is subject to the approval of shareholders of the Company (“**Shareholders**”) at the forthcoming annual general meeting to be held on May 21, 2024 (the “**AGM**”).

Set out below are the biographies of Mr. Wang, Mr. Yu, Ms. Cui and Mr. Chao:

Mr. Wang

Mr. Wang Bin (王濱), aged 58, was appointed as a Director in March 2012 and was redesignated as an executive Director in May 2021. He is also currently the chairman of the Board and the chief executive officer of the Company. He is primarily responsible for formulating the overall development strategies and overseeing the operation of the Group. Mr. Wang is also a member of the single largest group of Shareholders and founded the Group in 2011.

Mr. Wang has over 21 years of experience in the research and development of software and retail platform. Prior to establishing the Group, from April 2002 to July 2004, Mr. Wang was the general manager of Shenzhen Wangxing Science and Technology Co., Ltd. (深圳市網興科技有限公司), a company primarily engaged in the research and development of software, where he was primarily responsible for the overall management of the company. From July 2004 to February 2010, he served as a senior vice president of SINA.com Technology (China) Co., Ltd., a wholly-owned subsidiary of Sina Corporation, a company whose shares were previously listed on the Nasdaq Stock Market (delisted in March 2021, previous ticker symbol: SINA), where he was primarily responsible for the overall operation of the wireless business department of the company.

Mr. Wang graduated from Sichuan Police College (四川警察學院) in the PRC majoring in public security in July 1994.

As at the date of this announcement, pursuant to the deed of acting in concert dated October 16, 2023 entered into between Mr. Wang and Mr. Chen Kunrong (“**Mr. Chen**”), Mr. Wang, together with Mr. Chen, was interested in 125,850,476 H shares of the Company (the “**H Shares**”), representing approximately 19.77% of the total number of issued H Shares. Mr. Wang, together with Mr. Chen, was also interested in 61,671,930 domestic shares of the Company (the “**Domestic Shares**”, together with H Shares, the “**Shares**”), including 15,000,000 and 6,000,000 share options to subscribe for Domestic Shares (“**Share Options**”) granted by the Company to Mr. Wang and Mr. Chen, respectively, representing approximately 43.06% of the total number of issued Domestic Shares.

Subject to the approval by the Shareholders of the appointment of Mr. Wang at the AGM, he will enter into a service contract with the Company for a term of service commencing on the date of passing of the relevant resolution at the AGM until the end of the term of the fourth session of the Board, and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles. Mr. Wang will be entitled to receive a director fee of RMB100,000 per annum. Mr. Wang’s remuneration was determined with reference to his qualification, experience, level of responsibilities undertaken and prevailing market conditions, subject to the review by the remuneration committee of the Board (the “**Remuneration Committee**”) from time to time.

The Board also intended to elect Mr. Wang as the chairman of the Board upon his re-appointment being approved by the Shareholders at the AGM.

Mr. Yu

Mr. Yu Lizhi (余立志), aged 57, was appointed as a Director in October 2020 and was redesignated as an executive Director in May 2021. He is primarily responsible for overseeing the development of POS partners.

Mr. Yu has over 24 years of experience in the information technology industry. Prior to joining the Group, from May 2000 to October 2017, Mr. Yu worked at Chengdu Santai Electronic Industry Co., Ltd. (成都三泰電子實業股份有限公司, now known as Sichuan Development Lomon Co., Ltd. (四川發展龍蟒股份有限公司)), a company whose shares are listed on the Shenzhen Stock Exchange (stock code: 002312), where he had served as the general manager of Shenzhen and Guangzhou branches of the company, a supervisor and a director of the company and various management positions within the group, where he was primarily responsible for managing financial IT self-service terminal system and the outsourcing of non-core banking services. He joined the Company in November 2017 as the vice president and the general manager of community development business department.

Mr. Yu obtained his associate degree in enterprise management from the Hunan University of Technology and Business (湖南工商大學, previously known as Hunan College of Business (湖南商學院)) in the PRC in June 1988. He obtained his master's degree in business administration from the Hong Kong Baptist University in November 2009.

As at the date of this announcement, Mr. Yu had no interest in any Share.

Subject to the approval by the Shareholders of the appointment of Mr. Yu at the AGM, he will enter into a service contract with the Company for a term of service commencing on the date of passing of the relevant resolution at the AGM until the end of the term of the fourth session of the Board, and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles. Mr. Yu will be entitled to receive a director fee of RMB100,000 per annum. Mr. Yu's remuneration was determined with reference to his qualification, experience, level of responsibilities undertaken and prevailing market conditions, subject to the review by the Remuneration Committee from time to time.

Ms. Cui

Ms. Cui Yan (崔艷), aged 42, was appointed as a Director in June 2017 and was redesignated as an executive Director in May 2021. She is primarily responsible for managing the operation of the Board.

Ms. Cui has over 18 years of experience in financial and accounting. Prior to joining the Group, from July 2006 to September 2011, Ms. Cui served as a certified public accountant and asset appraiser of Grant Thornton International Ltd., an accounting firm, where she was primarily responsible for auditing, capital verification and other related matters. She joined the Company in January 2011 as a financial director, and has been the secretary of the Board and one of the deputy general managers since February 2016.

Ms. Cui obtained her bachelor's degree in accounting from the China University of Petroleum, Beijing (中國石油大學(北京), previously known as the University of Petroleum, Beijing (石油大學(北京))) in the PRC in June 2003. She obtained her master's degree in enterprise management from the China University of Petroleum, Beijing in July 2006. Ms. Cui has been a member of the Beijing Institute of Certified Public Accountants since October 2006.

As at the date of this announcement, Ms. Cui was interested in 3,000,000 H Shares, representing approximately 0.47% of the total number of issued H Shares. Ms. Cui was also interested in 4,700,000 Share Options granted by the Company, representing approximately 3.28% of the total number of issued Domestic Shares.

Subject to the approval by the Shareholders of the appointment of Ms. Cui at the AGM, she will enter into a service contract with the Company for a term of service commencing on the date of passing of the relevant resolution at the AGM until the end of the term of the fourth session of the Board, and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles. Ms. Cui will be entitled to receive a director fee of RMB100,000 per annum. Ms. Cui's remuneration was determined with reference to her qualification, experience, level of responsibilities undertaken and prevailing market conditions, subject to the review by the Remuneration Committee from time to time.

Mr. Chao

Mr. Chao Hua (晁華), aged 45, was appointed as the deputy general manager of the Company in October 2021 and is proposed by the Board to be appointed as an executive Director. He is primarily responsible for formulating and implementing the information technology development strategy of the Company.

Mr. Chao has over 23 years of experience in information technology development. From July 2000 to August 2001, he worked as a CAM supervisor at Broad Technology (Guangzhou) Inc. (廣大(廣州)科技有限公司), a company engaged in software development, where he was primarily responsible for managing the computer aided manufacturing function of the company. From August 2001 to September 2015, he worked at Maoye International Holdings Limited, a company whose shares are listed on the Stock Exchange (stock code: 0848.HK), and its subsidiaries, where he was primarily responsible for the management and development of information technology system, with his last position as the general manager of information management center. From September 2015 to March 2016, he was the director of the information department of Heilongjiang Grand Shopping Center Co., Ltd. (黑龍江遠大購物中心有限公司), a company engaged in sales of daily necessities, where he was primarily responsible for the management and development of information technology system. From March 2016 to May 2017, he was the general manager of Shenzhen Lianhe Zhiyun Technology Co., Ltd. (深圳市聯合智雲科技有限公司), a company engaged in computer technology development, where he was primarily responsible for the daily management of the company. Mr. Chao joined the Group in May 2017 as the general manager of internet product development center at Shenzhen Youbaokesi Technology Co., Ltd. (深圳友寶科斯科技有限公司) ("**Shenzhen Youbaokesi**"), a wholly-owned subsidiary of the Company, and is currently the chief technology officer of Shenzhen Youbaokesi.

Mr. Chao obtained his bachelor's degree in machinery production and equipment from Tiangong University (天津工業大學) in the PRC in July 2000.

As at the date of this announcement, Mr. Chao held 500,000 shares of Shenzhen Youhui Investment Center (Limited Partnership) (深圳友匯投資中心(有限合夥)) (“**Shenzhen Youhui**”). As at the date of this announcement, Shenzhen Youhui, as an employee incentive platform of the Company established on June 29, 2016, held 5,438,106 Domestic Shares, representing approximately 0.72% of the total number of issued Shares.

Subject to the approval by the Shareholders of the appointment of Mr. Chao at the AGM, he will enter into a service contract with the Company for a term of service commencing on the date of passing of the relevant resolution at the AGM until the end of the term of the fourth session of the Board, and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles. Mr. Chao will be entitled to receive a director fee of RMB100,000 per annum. Mr. Chao's remuneration was determined with reference to his qualification, experience, level of responsibilities undertaken and prevailing market conditions, subject to the review by the Remuneration Committee of the Board from time to time.

Non-executive Directors

The Board proposed to re-elect each of Mr. Zhu Chao (“**Mr. Zhu**”) and Ms. An Yufang (“**Mr. An**”) as a non-executive Director of the fourth session of the Board. The respective appointment of Mr. Zhu and Ms. An is subject to approval of the Shareholders at the AGM.

Set out below are the biographies of Mr. Zhu and Ms. An:

Mr. Zhu

Mr. Zhu Chao (朱超), aged 43, was appointed as a non-executive Director in May 2021. He is primarily responsible for providing advice and making recommendation to the Board.

Mr. Zhu has over 18 years of experience in investment and corporate development. From July 2006 to April 2014, he worked at the investment banking department of China International Capital Corporation Limited, a company whose shares are listed on the Stock Exchange (stock code: 3908.HK) and the Shanghai Stock Exchange (stock code: 601995), with his last position being an executive general manager. Since April 2014, he has been a senior director of Ant Group, where he was primarily responsible for managing the investment and corporate development department of the company.

Mr. Zhu has been a director of Youon Technology Co., Ltd., a company whose shares are listed on the Shanghai Stock Exchange (stock code: 603776), since October 2016, a director of Hundsun Technologies Inc., a company whose shares are listed on the Shanghai Stock Exchange (stock code: 600570), since April 2019, and a director of Meinian Onehealth Healthcare Holdings Co., Ltd. (美年大健康產業控股股份有限公司), a company whose shares are listed on the Shenzhen Stock Exchange (stock code: 002044), since January 2022. From July 2018 to August 2021, he was a director of Jiangsu Hoperun Software Co., Ltd., a company whose shares are listed on the Shenzhen Stock Exchange (stock code: 300339). From August 2019 to June 2020, he was a director of 36Kr Holdings Inc., a company whose shares are listed on NASDAQ (ticker symbol: KRKR).

Mr. Zhu obtained his master's degree and bachelor's degree in global economics from Fudan University (復旦大學) in the PRC in June 2006 and July 2002, respectively.

As at the date of this announcement, Mr. Zhu had no interest in any Share.

Subject to the approval by the Shareholders of the appointment of Mr. Zhu at the AGM, he will enter into a letter of appointment with the Company for a term of appointment commencing on the date of passing of the relevant resolution at the AGM until the end of the term of the fourth session of the Board, and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles. Mr. Zhu will be entitled to receive a director fee of RMB100,000 per annum. Mr. Zhu's remuneration was determined with reference to his qualification, experience, level of responsibilities undertaken and prevailing market conditions, subject to the review by the Remuneration Committee from time to time.

Ms. An

Ms. An Yufang (安煜芳), aged 52, was appointed as a Director in October 2017 and was redesignated as a non-executive Director in May 2021. She is primarily responsible for providing advice and making recommendation to the Board.

Ms. An has over 14 years of experience in corporate management. From January 2008 to June 2013, she worked as a vice president of Beijing Taimei Activity Culture Communication Co., Ltd. (北京太美行動文化傳播有限公司), a company primarily engaged in organizing cultural exchange activities and corporate consulting. From August 2015 to June 2021, she worked as the vice chairman of the board of Shenzhen Congbi Qiushi Investment Management Co., Ltd. (深圳琮碧秋實投資管理有限公司), a company primarily engaged in investment management. Since July 2021, she has been the vice president of China Yintai Holding Co., Ltd. (中國銀泰投資有限公司), a company primarily engaged in asset management.

Ms. An obtained her bachelor's degree in accounting from Inner Mongolia University of Finance and Economics (內蒙古財經學院) in the PRC in July 1993.

As at the date of this announcement, Ms. An had no interest in any Share.

Subject to the approval by the Shareholders of the appointment of Ms. An at the AGM, she will enter into a letter of appointment with the Company for a term of appointment commencing on the date of passing of the relevant resolution at the AGM until the end of the term of the fourth session of the Board, and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles. Ms. An will be entitled to receive a director fee of RMB100,000 per annum. Ms. An's remuneration was determined with reference to her qualification, experience, level of responsibilities undertaken and prevailing market conditions, subject to the review by the Remuneration Committee from time to time.

Independent Non-executive Directors

The Board proposed to re-elect each of Ms. Guo Wei (“**Ms. Guo**”) and Mr. Zhang Chen, and to appoint Mr. Zhang Changhao, as an independent non-executive Director of the fourth session of the Board. The respective appointment of Ms. Guo, Mr. Zhang Chen and Mr. Zhang Changhao is subject to approval of the Shareholders at the AGM.

Set out below are the biographies of each of Ms. Guo, Mr. Zhang Chen and Mr. Zhang Changhao:

Ms. Guo

Ms. Guo Wei (郭蔚), aged 50, was appointed as an independent non-executive Director in May 2021. She is primarily responsible for providing independent advice and judgment to the Board.

Ms. Guo has over 26 years of experience in accounting, auditing and finance management. From June 1996 to February 2001, she was an auditor of Beijing Huasong Accountant Firm Co., Ltd. (北京市華頌會計師事務所有限公司), where she was primarily responsible for accounting audit. From January 2001 to December 2010 and March 2012 to November 2015, she worked as an auditing manager and senior auditing manager, respectively, of Grant Thornton International Ltd. (致同會計師事務所(特殊普通合夥), formerly known as Jingdu Tianhua Accountant Firm (Special General Partnership) (京都天華會計師事務所(特殊普通合夥))), an accounting firm, where she was primarily responsible for auditing listed companies. She is currently the chief financial officer of Beijing Mygenostics Co., Ltd. (北京邁基諾基因科技股份有限公司), a company whose shares were formerly quoted on the NEEQ from December 2016 to July 2018 (stock code: 870103), which is engaged in research and development of capture DNA test, where she was primarily responsible for the accounting and finance management of the company.

Ms. Guo graduated from Central University of Finance and Economics (中央財經大學) in accounting in July 1996, and is currently a member of The Chinese Institute of Certified Public Accountants.

As at the date of this announcement, Ms. Guo had no interest in any Share.

Subject to the approval by the Shareholders of the appointment of Ms. Guo at the AGM, she will enter into a letter of appointment with the Company for a term of appointment commencing on the date of passing of the relevant resolution at the AGM until the end of the term of the fourth session of the Board, and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles. Ms. Guo will be entitled to receive a director fee of RMB100,000 per annum. Ms. Guo's remuneration was determined with reference to her qualification, experience, level of responsibilities undertaken and prevailing market conditions, subject to the review by the Remuneration Committee from time to time.

Mr. Zhang Chen

Mr. Zhang Chen (張辰), aged 39, was appointed as an independent non-executive Director in May 2021. He is primarily responsible for providing independent advice and judgment to the Board.

Mr. Zhang Chen has over 10 years of experience in business management through the establishment and operation of his self-owned clinic, namely Zhang Chen Doctor Dental Clinic, since 2014. From June 2010 to 2014, he was a dental associate at Dental World Ltd.

Mr. Zhang Chen obtained his master's degree in dental surgery in periodontology from The University of Hong Kong in Hong Kong in November 2012. He has been a registered dentist in Hong Kong since August 2008. Mr. Zhang is also currently a chairman or member of various committees under the Hong Kong Dental Association.

As at the date of this announcement, Mr. Zhang Chen had no interest in any Share.

Subject to the approval by the Shareholders of the appointment of Mr. Zhang Chen at the AGM, he will enter into a letter of appointment with the Company for a term of appointment commencing on the date of passing of the relevant resolution at the AGM until the end of the term of the fourth session of the Board, and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles. Mr. Zhang Chen will be entitled to receive a director fee of RMB100,000 per annum. Mr. Zhang Chen's remuneration was determined with reference to his qualification, experience, level of responsibilities undertaken and prevailing market conditions, subject to the review by the Remuneration Committee from time to time.

Mr. Zhang Changhao

Mr. Zhang Changhao (張長昊), aged 45, is proposed by the Board to be appointed as an independent non-executive Director. Mr. Zhang Changhao is responsible for providing independent advice and judgement to the Board.

Mr. Zhang Changhao has over 21 years of experience in technology industry. He has been the chairman of the board and general manager of Jiangsu Xinshiyun Technology Co., Ltd (江蘇新視雲科技股份有限公司, formerly known as Nanjing Xinshiyun Network Technology Co., Ltd. (南京新視雲網絡科技有限公司)) (“**Xinshiyun**”), where he is responsible for strategic planning, business operations and overall management of the company, since September 2011. In addition, he also served as an executive director in Xinshiyun from September 2011 to June 2016. From February 2007 to September 2011, he served as a research and development manager of Nanjing Tengshang Network Technology Co., Ltd. (南京騰商網絡科技有限公司). From March 2003 to February 2007, he served as a research and development manager of Nanjing Wangsu Technology Co., Ltd. (南京網速科技有限公司).

Mr. Zhang Changhao obtained his master’s degree in electrical theory and new technologies from Southeast University (東南大學) in PRC in March 2003.

As at the date of this announcement, Mr. Zhang Changhao had no interest in any Share.

Subject to the approval by the Shareholders of the appointment of Mr. Zhang Changhao at the AGM, he will enter into a letter of appointment with the Company for a term of appointment commencing on the date of passing of the relevant resolution at the AGM until the end of the term of the fourth session of the Board, and will be subject to retirement and re-election at the general meetings of the Company in accordance with the Articles. Mr. Zhang Changhao will be entitled to receive a director fee of RMB100,000 per annum. Mr. Zhang Changhao’s remuneration was determined with reference to his qualification, experience, level of responsibilities undertaken and prevailing market conditions, subject to the review by the Remuneration Committee from time to time.

Independence confirmation

Each of Ms. Guo, Mr. Zhang Chen and Mr. Zhang Changhao has confirmed (i) his/her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong (the “**Stock Exchange**”); (ii) that he/she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect the their respective independence as at the date of this announcement.

Other matters

For other details concerning the positions held by Mr. Wang, Ms. Cui, Mr. Zhu and Ms. An in companies, which were either incorporated in Hong Kong or established in the PRC prior to their deregistration, to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the section headed “Directors, Supervisors and Senior Management” of the prospectus of the Company dated October 24, 2023.

Save as disclosed, none of Mr. Wang, Mr. Yu, Ms. Cui, Mr. Chao, Mr. Zhu, Ms. An, Ms. Guo, Mr. Zhang Chen and Mr. Zhang Changhao (i) have held any other directorship in any public company the securities of which are listed on any securities market in the Hong Kong or overseas during the last three years preceding the date of this announcement, or any other major appointment and/or professional qualification; (ii) have any relationship with any Director, Supervisor or senior management of the Company or substantial or the single largest group of Shareholder; (iii) has any other position in any member of the Group; or (iv) have any other interest in Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The appointment of each of Mr. Wang, Mr. Yu, Ms. Cui, Mr. Chao, Mr. Zhu, Ms. An, Ms. Guo, Mr. Zhang Chen and Mr. Zhang Changhao was recommended by the nomination committee of the Board after taking into account their respective previous work experience and their expected devotion to the Company in terms of time and effort. Taking into consideration of the diversity perspectives (including but not limited to gender, age, cultural and educational background, professional experience, length of service, skills and knowledge), the Board is satisfied that each of them is of such character, integrity and experience which commensurate with the office of a Director.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders and the Stock Exchange.

Retirement of Directors

Mr. Wang Xiaochuan will retire as an independent non-executive Director at the conclusion of the AGM due to personal work arrangement. Mr. Wang Xiaochuan has confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders and the Stock Exchange.

Proposed Re-election of Supervisors

As the term of office of the members of the third session of the supervisory committee of the Company (the “**Supervisory Committee**”) will soon expire, the following candidates have been proposed to act as members of the fourth session of the Supervisory Committee: The Supervisory Committee proposed to nominate Ms. Qin Yu (“**Ms. Qin**”) and Mr. Huang Ronghui (“**Mr. Huang**”), in each case as a non-employee representative supervisor (“**Supervisor**”) of the fourth session of the Supervisory Committee. Ms. Qin and Mr. Huang’s appointments are subject to approval from the Shareholders at the AGM. Mr. Qi Rupeng (“**Mr. Qi**”) as an employee representative Supervisor will be re-appointed as a Supervisor subject to the approval at a meeting of the employees of the Group.

Set out below are the biographies of Ms. Qin, Mr. Huang and Mr. Qi:

Ms. Qin

Ms. Qin Yi (秦禕), aged 53, was appointed as the chairman of our Supervisory Committee in May 2021. She is primarily responsible for supervising the performance of our Board and members of the senior management in performing their duties to the Company. Ms. Qin has over 30 years of experience in corporate management and enterprise investment. From July 1992 to February 1994, Ms. Qin worked as a reporter, editor and host of Wuxi Radio and TV Station (無錫廣播電視局). From March 1994 to November 1998, Ms. Qin worked at Shenzhen Yitong Industrial Co. Ltd. (深圳億通實業有限公司), a company primarily engaged in telecommunication value-added service, with her last position being the general manager of business department, primarily responsible for the telecommunication value-added services and product technical operation of the company. From December 1998 to September 2001, Ms. Qin worked as the general manager of business department of Guangdong 95arhome Information Tech. Co., Ltd (廣東鴻聯九五信息產業有限公司), a company primarily engaged in telecommunication value-added service, where she was primarily responsible for the development of product technology of internet business and market operation of the company. From October 2001 to December 2006, Ms. Qin worked as a director and the general manager of Shenzhen Xintong Bada Network Technology Co., Ltd (深圳信通八達網絡科技有限公司, previously known as Shenzhen Honglian High-tech Technology Co., Ltd (深圳鴻聯高科技技術有限公司)), a company primarily engaged in internet services, where she was primarily responsible for the business development and merger and acquisition of the company. From June 2007 to October 2014, Ms. Qin worked at Rock Mobile Group, a company primarily engaged in mobile internet service, with her last position being the executive president, primarily responsible for the overall business operation, investment, merger and acquisition and capital operation of the company. Since December 2015, Ms. Qin has been a partner of Guojin Capital, a company primarily engaged in private equity investment.

Ms. Qin obtained her master’s degree in business administration from the City University of Hong Kong in Hong Kong in November 2003.

Mr. Huang

Mr. Huang Ronghui (黃榮輝), aged 54, was appointed as our Supervisor in September 2015. He is primarily responsible for supervising the performance of our Board and members of the senior management in performing their duties to the Company. Mr. Huang has over 20 years of experience in machinery rental and operation. Prior to joining our Group, from August 1995 to May 1998, Mr. Huang worked at the office of academic affairs of Liaoning University of Traditional Chinese Medicine (遼寧中醫藥大學, previously known as Liaoning College of Traditional Chinese Medicine (遼寧中醫學院)). From March 2004 to June 2009, Mr. Huang served as the general manager at Shanghai Miyuan Beverage Co. Ltd. (上海米源飲料有限公司), a company primarily engaged in operating vending machine, where he was primarily responsible for formulating business strategy and overseeing the overall operation of the company. From June 2009 to June 2010, Mr. Huang worked as the general manager at Shanghai Jinheyuan Equipment Rental Co., Ltd (上海金和源設備租賃有限公司), a company primarily engaged in construction machinery rental, where he was primarily responsible for formulating business strategy and overseeing the overall operation of the company. From July 2010 to September 2011, Mr. Huang worked as the general manager of the operation management department of Dingding Technology Development Co., Ltd (頂頂科技發展有限公司), a company primarily engaged in operating vending machine, where he was primarily responsible for formulating business strategy and overseeing the overall operation of the company. He joined our Group in October 2011 and has successively served as the general manager of operation management department, the director of product department and is currently the principal of our management office.

Mr. Huang obtained his master's degree in acupuncture from Liaoning University of Traditional Chinese Medicine (遼寧中醫藥大學, previously known as Liaoning College of Traditional Chinese Medicine (遼寧中醫學院)) in the PRC in July 1995.

Mr. Qi

Mr. Qi Rupeng (戚汝鵬), aged 43, was appointed as our employee representative Supervisor in April 2020. He is primarily responsible for supervising the performance of our Board and members of the senior management in performing their duties to the Company. Mr. Qi has over 17 years of experience in software development. Prior to joining our Group, from July 2004 to September 2005, he was a java software engineer of AISINO CO. LTD. (航天信息股份有限公司), a company whose shares are listed on the Shanghai Stock Exchange (stock code: 600271), where he was responsible for the research and development of the MES system module. He became a senior software engineer of Access (Beijing) Co., Ltd. (愛可信(北京)技術有限公司), a company primarily engaged in the design, development and production of internet and telecommunication software, where he was responsible for the research and development of mobile music playing platform, from January 2007 to January 2009. Mr. Qi then worked as the director of technology of Link Motion (Beijing) Technology Co., Ltd. (凌動智行(北京)科技有限公司, formerly known as Wangqin (Beijing) Technology Co., Ltd. (網秦(北京)科技有限公司)), a company primarily engaged in research and development of computer software, where he was responsible for research and development of the cloud platform of the company, from January 2009 to April 2013. Mr. Qi joined our Group in May 2013 as the director of research and development, responsible for research and development and the technological support of our retail platforms.

Mr. Qi obtained his bachelor's degree in computer software engineering from Tsinghua University (清華大學) in the PRC in July 2004.

OTHER MATTERS

Subject to approval from the Shareholders at the AGM, the appointment of Ms. Qin and Mr. Huang as Supervisors will each be for a term of three years until the expiration of the fourth session of the Supervisory Committee, in accordance with the Company Law and the Articles. Subject to approval at the meeting of the employees of the Group, the appointment of Mr. Qi as an employee representative Supervisor will be for a term of three years until the expiration of the fourth session of the Supervisory Committee. Each of Ms. Qin, Mr. Huang and Mr. Qi will be entitled to a remuneration of RMB50,000 per annum with respect to their office as Supervisors.

Save as disclosed above, as at the date of this announcement, each of Ms. Qin, Mr. Huang and Mr. Qi confirmed that (i) he/she does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) he/she does not hold any other position in the Company or any of its subsidiaries; (iii) he/she has not held any directorships in any public companies the securities of which are listed on the Stock Exchange or overseas in the past three years; (iv) he/she does not have interest in any Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (v) there are no matters relating to their proposed appointment that need to be brought to the attention of the Shareholders or the Stock Exchange; and (vi) there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

GENERAL INFORMATION

A circular containing, among other things, the re-election of Mr. Wang, Mr. Yu, Ms. Cui, Mr. Zhu, Ms. An, Ms. Guo and Mr. Zhang Chen, the appointment of Mr. Chao as an executive Director, the appointment of Mr. Zhang Changhao as an independent non-executive Director, the re-election of Ms. Qin, Mr. Huang and Mr. Qi as Supervisors, and a notice of the AGM will be despatched to the Shareholders as soon as practicable.

By order of the Board
Beijing UBOX Online Technology Corp.
Wang Bin
Chairman & Executive Director

Hong Kong, March 26, 2024

As at the date of this announcement, the Company's executive Directors are Mr. Wang Bin, Mr. Yu Lizhi and Ms. Cui Yan, non-executive Directors are Mr. Zhu Chao and Ms. An Yufang, and independent non-executive Directors are Mr. Wang Xiaochuan, Ms. Guo Wei and Mr. Zhang Chen.