

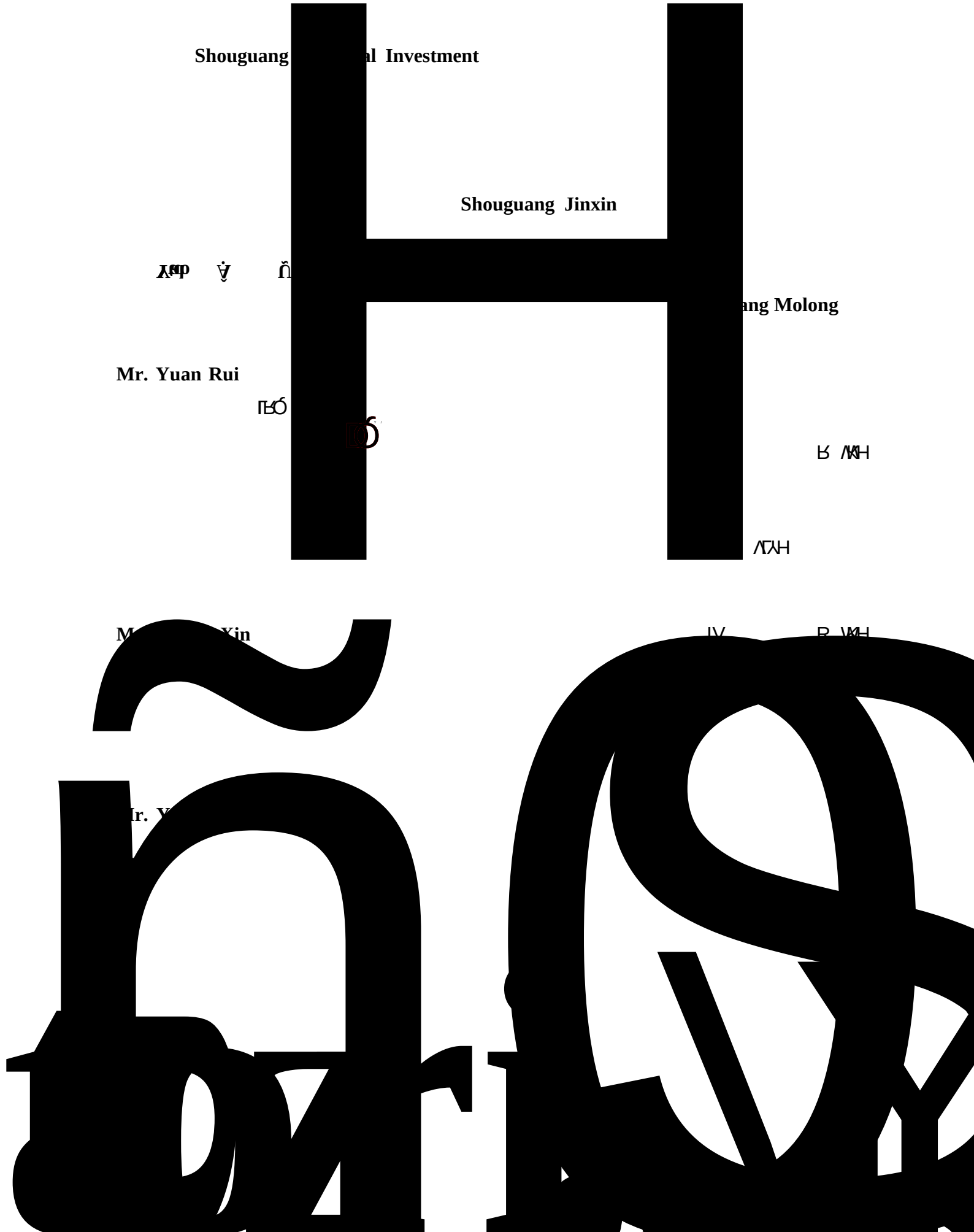
(Stock Code: 568)

PROPOSED ELECTION OF DIRECTORS

Board
Company
EGM
Shareholder(s)
Director(s)

Executive Directors

Mr. Yang Yun Long


Shouguang
Investment
Shouguang Jinxin
Mr. Yuan Rui

Mr. Liu Ji Lu

Independent non-executive Directors

Mr. Tang Qing Bin

Mr. Song Zhi Wang

Mr. Cai Zhong Jie