Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no

Notes:

(A) , 23 2024 28 2024 ( ), 4:30 , 22 2024.

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( ) 4:30 22 2024

( ) A 17/ , 16 24 ( ).

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As at the date of this notice, the board of directors of the Company comprises the executive Directors, namely Mr. Yuan Rui, Mr. Yao You Ling, Mr. Li Zhi Xin and Mr. Zhao Xiao Tong; the non-executive Directors, namely Mr. Ding Yi and Ms. Zhang Min; and the independent non-executive Directors, namely Mr. Tang Qing Bin, Mr. Song Zhi Wang and Mr. Cai Zhong Jie.

* *For identification purposes only*