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P a R e 13.43 e R e G e e L Sec e T e S c E c a e H K L ed, e b a d d ec (e) S a d M Pe e Mac e C a L ed* (e) e eb a ce a a ee e B a d be e d a 2:00 . ., F da , 28 Ma c 2025 a N . 999 We e S ee , S a C , S a d P ce, e Pe e Re b c C a (e), , a e a e , c de a d a e e a e e C a a d b d a e e ea e ded 31 Dece be 2024 a d b ca , c de e a e a d de d (a), a d a ac a e a e .

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14 Ma c 2025

As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Han Gao Gui, Mr. Yuan Rui, Mr. Zhang Zhi Yong and Mr. Wang Tao; the non-executive Directors, namely Ms. Zhang Min and Mr. Ma Qing Wen; and the independent non-executive Directors, namely Mr. Zhang Zhen Quan, Mr. Dong Shao Hua and Mr. Zhang Bing Gang.

** For identification purposes only*