Notes:

(A) A revised form of proxy (the "**Revised Proxy Form**") containing the ordinary resolutions numbered 10 and 11 is enclosed with the supplemental circular of the Company dated 13 June 2025 (the "**Supplemental Circular**"). Please refer to the section headed "3. The AGM" on pages 4 to 5 of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.

(B) Please refer to the Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.

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.