

Nomination Committee:

Dr. Lam Sek Kong (<i>Chairman</i>)	(<i>Independent Non-Executive Director</i>)
Mr. Lu Zheng	(<i>Executive Director</i>)
Mr. Cui Ligu	(<i>Independent Non-Executive Director</i>)
Dr. Meng Xingguo	(<i>Independent Non-Executive Director</i>)
Ms. Yim Ka Man	(<i>Independent Non-Executive Director</i>)

Remuneration Committee:

Mr. Cui Ligu	(<i>Independent Non-Executive Director</i>)
Mr. Lu Zheng	(<i>Executive Director</i>)
Dr. Lam Sek Kong	(<i>Independent Non-Executive Director</i>)
Dr. Meng Xingguo	(<i>Independent Non-Executive Director</i>)
Ms. Yim Ka Man	(<i>Independent Non-Executive Director</i>)

27 May 2026