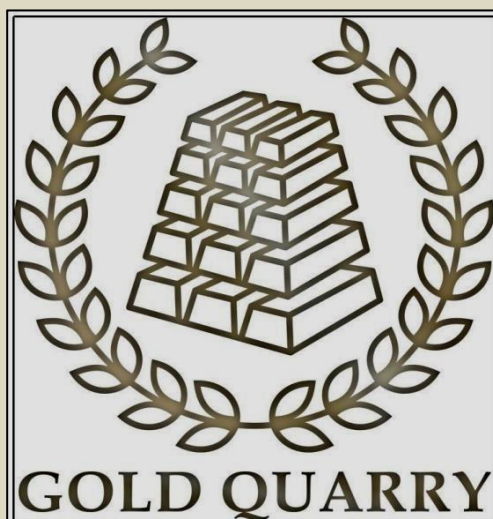


**The Company's English name is for identification purpose*



Management



Mr. Chen Jinghe

Executive Director and Chairman of the Board of Directors

Executive Director and Chairman of the Board of Directors.Ch...



Mr. Zou Laichang

Executive Director, Vice Chairman of the Board of Directors, and President

Executive Director, Vice Chairman of the Board of Directors,...



Mr. Lin Hongfu

Executive Director and Executive Vice President

Executive Director and Executive Vice President.Member of th...



Ms. Lin Hongying

Executive Director and Vice President

Executive Director and Vice President.Member of the Executiv...



Mr. Xie Xionghui

Executive Director and Vice President

Executive Director and Vice President.Member of the Strategi...



Mr. Wu Jianhui

Executive Director and Vice President

Executive Director and Vice President.Member of the Strategi...

**The Company's English name is for identification purpose*



Mr. Li Jian

Non-executive Director

Non-executive Director. Member of the Strategic and Sustainability Committee.



Mr. He Fulong

Lead Independent Non-Executive Director

Lead Independent Non-Executive Director. Member of the Strategic and Sustainability Committee.



Mr. Mao Jingwen

Independent Non-executive Director

Independent Non-Executive Director. Member of the Strategic and Sustainability Committee.



Mr. Li Changqing

Independent Non-executive Director

Independent Non-Executive Director. Chair of the Audit and Internal Control Committee.



Mr. Suen Man Tak

Independent Non-executive Director

Independent Non-Executive Director. Member of the Audit and Internal Control Committee.



Mr. David Bo

Independent Non-executive Director

Independent Non-Executive Director. Member of the Strategic and Sustainability Committee.