



cd omg ph ! c h d g m m d i  
Cp i b i n c i b

*As of the date of this announcement, directors of the Company are: Ma Yongsheng\*, Zhao Dong\*, Yu Baocai<sup>#</sup>, Li Yonglin<sup>#</sup>, Lv Lianggong<sup>#</sup>, Cai Hongbin<sup>+</sup>, Ng, Kar Ling Johnny<sup>+</sup>, Shi Dan<sup>+</sup> and Bi Mingjian<sup>+</sup>.*

*# Executive Director*

*\* Non-executive Director*

*+ Independent Non-executive Director*