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6 ' 2023 '

As of the date of this announcement, directors of the Company are: Ma Yongsheng^{}, Zhao Dong^{*}, Yu Baocai[#], Li Yonglin[#], Liu Hongbin[#], Cai Hongbin⁺, Ng, Kar Ling Johnny⁺, Shi Dan⁺ and Bi Mingjian⁺.*

[#] *Executive Director*

^{*} *Non-executive Director*

⁺ *Independent Non-executive Director*