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北京迪信通商貿股份有限公司

Beijing Digital Telecom Co., Ltd.

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6188)

RE-ELECTION AND APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF SUPERVISORS

INTRODUCTION

A meeting of the board of directors (the “**Directors**”) (the “**Board**”) of Beijing Digital Telecom Co., Ltd. (the “**Company**”) was held to consider and approve unanimously, among other things, the resolution regarding the “Re-election and Appointment of the Board of the Company” on 30 March 2020.

A meeting of the board of supervisors (the “**Supervisors**”) (the “**Board of Supervisors**”) of the Company was held to consider and approve unanimously, among other things, the resolution regarding the “Re-election and Appointment of the Board of Supervisors of the Company” on 30 March 2020.

The aforesaid resolutions are subject to the consideration and approval by the shareholders of the Company (the “**Shareholders**”) at the 2019 annual general meeting of the Company to be held on 22 May 2020 (the “**AGM**”). A circular setting out, among other things, the particulars of the candidates for Directors of the fourth session of the Board and the candidates for shareholder Supervisors of the fourth session of the Board of Supervisors together with the notice of AGM will be sent to the Shareholders as soon as practicable.

RE-ELECTION AND APPOINTMENT OF THE BOARD

The term of appointment of the third session of the Board will expire soon.

The list of candidates for Directors of the fourth session of the Board proposed for nomination as considered and approved by the Board is as follows:

- (1) 3 executive Directors: Mr. Liu Donghai, Mr. Liu Yajun and Ms. Liu Wencui;
- (2) 3 non-executive Directors: Mr. Li Wenzhi, Mr. Yao Yanzhong and Mr. Lv Jing; and
- (3) 3 independent non-executive Directors: Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Zhang Senquan.

The Board agreed to submit the above list of candidates for Directors of the fourth session of the Board to the AGM for consideration and approval, so as to elect 3 executive Directors, 3 non-executive Directors and 3 independent non-executive Directors. An aggregate of 9 Directors form the fourth session of the Board. The term of office for the Directors of the fourth session of the Board will be three years, effective from the date of approval at the AGM. The above Director candidates have confirmed that they had no disagreement on their nominations respectively.

The current Directors, Mr. Liu Songshan, Mr. Qi Xiangdong and Ms. Xin Xin, will not seek for re-election as Directors after their current terms expire. Among them, Mr. Liu Songshan will cease to serve as executive Director and members of the Nomination Committee and the Strategy Committee, with effect from the date of expiration of current session of the Board's term; Mr. Qi Xiangdong will cease to serve as non-executive Director and member of the Strategy Committee, with effect from the date of expiration of current session of the Board's term; and Ms. Xin Xin will cease to serve as non-executive Director and member of the Remuneration and Assessment Committee, with effect from the date of expiration of current session of the Board's term. Each of the aforementioned proposed retiring Directors have confirmed that they have no disagreement with the Board and have no other matters in relation to their retirement required to be brought to the attention of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") or the shareholders of the Company (the "**Shareholders**"). The Board has confirmed that there are no other matters relating to the aforementioned proposed retiring Directors which are needed to be brought to the attention of the Stock Exchange or the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu Songshan, Mr. Qi Xiangdong and Ms. Xin Xin for their valuable contributions to the Company during their term of office.

Biographical details of the candidates for Directors of the fourth session of the Board and other information in relation to their appointment which are required to be disclosed pursuant to the provisions under 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange ("**Listing Rules**"), are set out in Appendix I to this announcement.

The aforementioned resolution in relation to the re-election and appointment of the Board will be put forward at the AGM for Shareholders' approval.

PROPOSED APPOINTMENT OF MEMBERS OF COMMITTEES UNDER THE FOURTH SESSION OF THE BOARD

A meeting of the Board was held on 30 March 2020 to consider and approve unanimously, among other things, the proposed appointment of members of committees under the fourth session of the Board, effective from the date of approving the members of the fourth session of the Board at the AGM, details are as follows:

Audit Committee

Chairman: Mr. Zhang Senquan

Members: Mr. Lv Tingjie and Mr. Lv Pingbo

Nomination Committee

Chairman: Mr. Lv Tingjie

Members: Mr. Yao Yanzhong and Mr. Lv Pingbo

Remuneration and Assessment Committee

Chairman: Mr. Lv Pingbo

Members: Mr. Li Wenzhi and Mr. Zhang Senquan

Strategy Committee

Chairman: Mr. Liu Donghai

Members: Mr. Liu Yajun, Mr. Yao Yanzhong, Mr. Li Wenzhi and Mr. Lv Tingjie

RE-ELECTION AND APPOINTMENT OF THE BOARD OF SUPERVISORS

The term of appointment of the third session of the Board of Supervisors has expired.

The list of candidates for shareholder Supervisors of the fourth session of the Board proposed for nomination as considered and approved by the Board of Supervisors is as follows:

(1) 2 shareholder Supervisor candidates: Mr. Li Wanlin and Mr. Hu Yuzhong.

The Board of Supervisors agreed to submit the aforesaid list of candidates for shareholder Supervisors of the fourth session of Board of Supervisors to the AGM for consideration and approval in order to elect 2 shareholder Supervisors together with 1 employee representative Supervisor to be democratically elected by the employees (i.e. a total of three Supervisors) to form the fourth session of the Board of Supervisors. Further announcement will be made on the particulars of the employee representative Supervisor. The term of office for the Supervisors of the fourth session of the Board of Supervisors will be three years, effective from the date of approval at the AGM. The above candidates for shareholders Supervisors have confirmed that they have no disagreement on their nominations respectively.

Biographical details of the candidates for shareholder Supervisors of the fourth session of the Board of Supervisors and other information in relation to their appointment which are required to be disclosed pursuant to the provisions under 13.51(2) of the Listing Rules are set out in Appendix II to this announcement.

The aforementioned resolution in relation to the re-election and appointment of the Board of Supervisors will be put forward at the AGM for Shareholders' approval.

GENERAL

The AGM is scheduled to be held by the Company on 22 May 2020. A circular setting out, among other things, the particulars of the candidates for Directors of the fourth session of the Board and the candidates for shareholder Supervisors of the fourth session of the Board of Supervisors together with the notice of AGM will be sent to the Shareholders as soon as practicable.

By order of the Board
Beijing Digital Telecom Co., Ltd.
LIU Donghai
Chairman

Beijing, the PRC, 30 March 2020

As at the date of this announcement, the executive Directors are Mr. LIU Donghai, Mr. LIU Yajun, Mr. LIU Songshan and Ms. LIU Wencui; the non-executive Directors are Mr. QI Xiangdong and Ms. XIN Xin; and the independent non-executive Directors are Mr. LV Tingjie, Mr. LV Pingbo and Mr. ZHANG Senquan.

APPENDIX I BIOGRAPHICAL DETAILS OF THE CANDIDATES FOR DIRECTORS OF THE FOURTH SESSION OF THE BOARD

CANDIDATES OF THE EXECUTIVE DIRECTORS:

Mr. Liu Donghai (劉東海), aged 53, joined the Company in June 2001 and has been the chairman of the Board since December 2013. Mr. Liu joined the Group in December 1997 and held various positions in the Group, including the vice chairman of the Board from July 2010 to December 2013, the general manager of the Company from March 2011 to December 2013 and the internal risk control officer of the Company from June 2001 to March 2011. He is primarily responsible for formulating the overall business strategies of the Company and overseeing the execution of the business strategies and the operation of the Company. Prior to joining our Group, from April 1991 to March 1993, he served as the sales director of Beijing Hamamatsu Technology Co., Ltd. (北京濱松光子技術有限公司), which was set up as a company providing comprehensive services including research, development and provision of a variety of products for photonics field as a whole, mainly responsible for formulating sales policies, proposals and targets, and planning and overseeing the implementation of sales proposals. Mr. Liu has been the vice president of China Electronic Chamber of Commerce since December 2012 up to this date. Mr. Liu obtained his master degree in Business Administration from China Europe International Business School (中歐國際工商學院) in September 2003.

As at the date of this announcement, Mr. Liu Donghai is deemed to be interested in 312,700,000 shares of the Company (long position), representing approximately 42.69% of the total issued share capital of the Company under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

Mr. Liu Yajun (劉雅君), aged 62, joined the Company in August 2010 as an executive Director and has been elected as the vice chairman of the Board since March 2014, primarily responsible for formulating investment plans and leading investment negotiations of the Company. Prior to joining our Group, he held various positions, including a director and the vice president of Shenzhen Development Bank Tianjin Branch (深圳發展銀行天津分行), which provided various financial service with respect to corporate business, retailing business, inter-bank business, etc. from May 2003 to July 2008. He was mainly responsible for the credit business in the abovementioned bank. Mr. Liu obtained his master degree in Economics from Chinese Academy of Social Sciences (中國社會科學院) in November 1991.

As at the date of this announcement, Mr. Liu Yajun confirmed that he does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Ms. Liu Wencui (劉文萃), aged 45, joined the Group since February 1998 and has been an executive Director since June 2007 and the deputy director of the procurement center of the Company since April 2004. She is primarily responsible for organizing and implementing annual business and investment plans of our Group, implementing annual procurement plans of our Group and tracing delivery status of the procured products, establishing database for suppliers and facilitating communication with them, executing contracts on behalf of our Group within the authorization of the chairman of the Board as well as handling other matters under authorization of the chairman of the Board.

As at the date of this announcement, Ms. Liu Wencui is deemed to be interested in 320,200,000 shares of the Company (long position), representing approximately 43.72% of the total issued share capital of the Company under Part XV of the SFO.

In accordance with the Articles of Association, the Directors serve for a term of three years. In the event that Mr. Liu Donghai, Mr. Liu Yajun and Ms. Liu Wencui are appointed as executive Directors of the fourth session of the Board at the AGM, they shall enter into service agreements with the Company. The remuneration of the Directors for their tenures will be determined by the Board as authorized by the AGM based on relevant provisions in the “Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management”.

Mr. Liu Donghai and Ms. Liu Wencui are siblings and they are also siblings of Mr. Liu Songshan, Ms. Liu Yongmei, Ms. Liu Hua and Ms. Liu Wenli, the controlling Shareholders.

Save as disclosed above, Mr. Liu Donghai, Mr. Liu Yajun and Ms. Liu Wencui have respectively confirmed that they have not held any positions as Directors or Supervisors or had any major appointments or qualifications in other public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or held any other position in the Company or any members of the group for the past 3 years, and do not have any relationships with any other Directors, Supervisors, senior management, substantial or controlling Shareholders.

In addition, there is no information relating to Mr. Liu Donghai, Mr. Liu Yajun and Ms. Liu Wencui that needs to be disclosed pursuant to the provisions under Rule 13.51 (2)(h) to (v) of the Listing Rules, and there are no other matters concerning the proposed appointments of the Directors that need to be brought to the attention of the Stock Exchange and the Shareholders.

CANDIDATES OF THE NON-EXECUTIVE DIRECTOR:

Mr. Li Wenzhi (李文智), aged 46, from July 1997 to April 2015, Mr. Li Wenzhi held various positions in Huawei Technologies Co., Ltd. (華為技術有限公司), including domestic regional representative (Xinjiang/Liaoning), general manager of key account department (China Netcom), president of overseas region (Northwest Africa), CEO of Indonesia branch, minister of global human resource HRBP management department and global recruitment and deployment department in headquarters. From April 2015 to March 2016, he was the co-founder of Dmall E-commerce Co., Ltd. (多點生鮮電子商務公司). From April 2016 to August 2017, he was the co-founder of Zeusis Technology Co., Ltd (眾思科技有限公司) and the executive vice president of Coolpad Software Tech (Shenzhen) Co., Ltd (酷派軟件技術(深圳)有限公司). From June 2018 to October 2019, he acted as the group vice president of 360 Technology Group Co., Ltd. (三六零科技集團有限公司), and the president of Intelligent Life Group (智慧生活集團), fully responsible for IoT business. From October 2019 and up to this date, he served as the group vice president of 360 Technology Group Co., Ltd., sharing responsibility for management of human resource center. Mr. Li obtained his bachelor of engineering in detection technology and instrument from the University of Electronic Science and Technology in July 1997, and obtained EMBA from Cheung Kong Graduate School of Business in March 2017.

Mr. Yao Yanzhong (姚彥中), aged 40, joined Beijing Jingdong Century Trade Co., Ltd. (北京京東世紀貿易有限公司) since December 2004. He was the head of the IT digital-computer accessories procurement department and general manager of the computer office business department in 360buy (京東商城) from August 2012 to December 2017 and vice president of JD Group and president of the computer and digital division from January 2018 to March 2019. He has served as vice president of JD Group and president of the telecommunication division since March 2019. Mr. Yao obtained a bachelor's degree in Business Administration from Jiangxi University of Technology in December 2016. He has joined in the HKU-PKU Executive Master of Business Administration Programme (香港大學-北京大學高級管理人員工商管理學碩士課程) since March 2018.

Mr. Lv Jing (呂敬), aged 46, held various positions including sales manager of IT distribution peripheral division, regional director, deputy general manager of the dell division and general manager in Digital China Holdings Limited, a company listed on the Stock Exchange (stock code: 861), from 2000 to March 2016. He served in positions including assistant president of Digital China Group Co., Ltd. ("**Digital China**", which is listed on the Shenzhen Stock Exchange, stock code: 000034) from March 2016 to April 2018. He has been vice president of Digital China since April 2018. Mr. Lv obtained a bachelor's degree in Engineering from Chongqing Architectural University (重慶建築大學) in July 1997, and an EMBA from China Europe International Business School in November 2016.

In accordance with the Articles of Association, the Directors serve for a term of three years. In the event that Mr. Li Wenzhi, Mr. Yao Yanzhong and Mr. Lv Jing are appointed as non-executive Directors of the Board at the AGM, they shall enter into service agreements with the Company. The remuneration of the Directors for their tenures will be determined by the Board as authorized by the AGM based on the relevant provisions in the "Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management".

Save as disclosed above, Mr. Li Wenzhi, Mr. Yao Yanzhong and Mr. Lv Jing have respectively confirmed that they have not held any positions as Directors or Supervisors or had any major appointments or qualifications in other public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or held any other position in the Company or any members of the group for the past three years, and do not have any relationships with any Directors, Supervisors, senior management, substantial or controlling Shareholders. As at the date of this announcement, Mr. Li Wenzhi, Mr. Yao Yanzhong and Mr. Lv Jing confirmed that they do not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

In addition, there is no information relating to Mr. Li Wenzhi, Mr. Yao Yanzhong and Mr. Lv Jing that needs to be disclosed pursuant to the provisions under Rule 13.51 (2)(h) to (v) of the Listing Rules, and there are no other matters concerning the proposed appointments of the Directors that need to be brought to the attention of the Stock Exchange and the Shareholders.

CANDIDATE OF THE INDEPENDENT NON-EXECUTIVE DIRECTOR:

Mr. Lv Tingjie (呂廷杰), aged 64, has been an independent non-executive Director since November 2009, mainly responsible for attending the meetings of the Board, voting on the resolutions considered at the meetings of the Board, and overseeing the management of the Company. He has served as a professor, a doctoral tutor and the executive dean of the School of Economics Management of Beijing University of Posts and Telecommunications (北京郵電大學) since May 1997, June 1999 and September 2007, respectively, the standing director of the International Telecommunication Society (國際電信協會) since June 2007, mainly responsible for coordinating the economic cooperation and academic exchanges in Asia and Greater China region, a member of the Telecommunications Experts Committee, Ministry of Industry and Information Technology (工業和信息化部電信專家委員會) since 2004, mainly responsible for policy consultation, examination and appraisal work, and the vice chairman of the Electronic Commerce Teaching Steering Committee, Ministry of Education (教育部電子商務教學指導委員會) since 2008, mainly responsible for revising education plans for E-commerce. Mr. Lv is currently an independent non-executive director of Gohigh Data Networks Technology Co., Ltd. (大唐高鴻數據網絡技術股份有限公司), which is listed on the Shenzhen Stock Exchange (Stock Code: 000851) and dedicates itself to the provision of telecommunications devices, business and overall solution with respect to industry informatization. Mr. Lv was conferred the teaching qualification certificate of senior high education by the PRC Ministry of Education in July 1997. Mr. Lv obtained his engineering doctor degree in Systematic Engineering from Kyoto University (日本京都大學) in November 1997, his master degree in Management Engineering and bachelor degree in radio engineering from Beijing University of Posts and Telecommunications (北京郵電大學) in April 1985 and July 1982, respectively.

Mr. Lv Pingbo (呂平波), whose pseudonym is Shui Pi, aged 55, is a well-known financial columnist. He has been an independent non-executive Director since June 2018, mainly responsible for attending the meetings of the Board, voting on the resolutions considered at the meetings of the Board, and overseeing the management of the Company. Mr. Lv Pingbo was the director of the editorial department and deputy editor-in-chief of the China Business Times from July 1989 to March 2007. Since April 2007 and up to this date, Mr. Lv Pingbo has served as a director of Beijing Huaxia Shibao Media Ad Co., Ltd. He obtained a bachelor's degree in journalism from Fudan University in July 1982 and a master's degree in journalism from the Graduate School of Chinese Academy of Social Sciences in June 1989.

Mr. Zhang Senquan (張森泉), formerly known as Zhang Min (張敏), aged 43, has been an independent non-executive Director since June 2018, mainly responsible for attending meetings of the Board, voting on the resolutions considered at the meetings of the Board, and overseeing the management of the Company. He received his bachelor's degree in economics from Fudan University in July 1999. He is a member of Hong Kong Institute of Certified Public Accountants, China Institute of Certified Public Accountants and American Institute of Certified Public Accountants, and has more than 10 years of experience in accounting and auditing. Mr. Zhang Senquan worked at Ernst & Young, KPMG and Deloitte Touche Tohmatsu serving several positions from audit staff to audit partner from October 1999 to October 2012. Mr. Zhang currently is an independent non-executive director of Jiande International Holdings Limited, a company listed on the Stock Exchange (stock code: 865); an independent non-executive director of Natural Food International Holding Limited, a company listed on the Stock Exchange (stock code: 1837); an independent non-executive director of Bonny International Holding Limited, a company listed on the Stock Exchange (stock code: 1906); an independent director of Jiangsu Aidea Pharmaceutical Co., Ltd. (江蘇艾迪藥業股份有限公司); and an independent non-executive director of Sang Hing Holdings (International) Ltd., a company listed on the Stock Exchange (stock code: 1472). Currently, Mr. Zhang is also the chief executive officer of Zhong Rui Capital (Hong Kong) Limited, a consultancy company, and serves as the company secretary of Pengrun Holding Limited (鵬潤控股有限公司) since February 2020 and the company secretary of Kunda Mining Holdings Company Limited (坤達礦業控股有限公司) since March 2020. Mr. Zhang was the head of the Strategic Development Department of Goodbaby International Holdings Limited, a company listed on the Stock Exchange (stock code: 1086), from March 2013 to April 2014; the chief financial officer and joint company secretary of Huazhong In-Vehicle Holdings Company Limited, a company listed on the Stock Exchange (stock code: 6830), from May 2014 to July 2015; an independent director of Topchoice Medical Investment Co. Inc., a company listed on the Shanghai Stock Exchange (stock code: 600763), from December 2014 to March 2017, an independent non-executive director of Casablanca Group Limited, a company listed on the Stock Exchange (stock code: 2223), from April 2015 to April 2018; and the managing director of Southwest Securities International Securities Limited, a company listed on the Stock Exchange (stock code: 812), from February 2016 to March 2020.

In accordance with the Articles of Association, the Directors serve for a term of three years. In the event that Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Zhang Senquan are appointed as independent non-executive Directors of the fourth session of the Board at the AGM, they shall enter into service agreements with the Company. The remuneration of the Directors for their tenures will be determined by the Board as authorized by the AGM based on the relevant provisions in the “Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management”.

Save as disclosed above, Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Zhang Senquan have respectively confirmed that they have not held any position as director or supervisor or had any major appointment or qualification in other public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or held any other position in the Company or any members of the group for the past three years, and does not have any relationships with any Directors, Supervisors, senior management, substantial or controlling Shareholders. As at the date of this announcement, Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Zhang Senquan have respectively confirmed that they do not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

In addition, there is no information relating to Mr. Lv Tingjie, Mr. Lv Pingbo and Mr. Zhang Senquan that needs to be disclosed pursuant to the provisions under Rule 13.51 (2)(h) to (v) of the Listing Rules, and there are no other matters concerning the proposed appointments of the Directors that need to be brought to the attention of the Stock Exchange and the Shareholders.

APPENDIX II BIOGRAPHICAL DETAILS OF THE CANDIDATES FOR SUPERVISORS OF THE FOURTH SESSION OF THE BOARD OF SUPERVISORS

CANDIDATES OF THE SHAREHOLDER REPRESENTATIVE SUPERVISORS:

Mr. Li Wanlin (李萬林), aged 57, joined the Group in May 2014 and has been a Supervisor since then. Before joining our Group, he served as a professor leading the major national mobile telecommunications laboratory at Southeast University (東南大學) from 2010 to 2012. Mr. Li also has served as general manager of Beijing EVERSINO Technology Ltd. (北京華恒銘聖科技發展有限責任公司) since 2007 and up to this date. From 1998 to 2007, Mr. Li held various positions within Siemens Ltd., China, including the senior vice president and the chief technology officer of the group. Mr. Li is primarily responsible for reviewing and providing written comments on the regular reports of the Company, reviewing financial statements of the Company and supervising behaviors of Directors and senior management members. Mr. Li obtained his Ph.D. degree in Information Science from Karlsruhe Institute of Technology in Germany in 1991.

Mr. Hu Yuzhong (胡玉忠), aged 61, joined the Group in May 2014 and has been a Supervisor of the Company since then. Since 2003 and up to this date, Mr. Hu has served as chairman of the board of Beijing Times Hongxun Investment Company Limited (北京時代宏訊投資有限公司). From 1992 to 2002, he served as the executive vice president of China Post Putai Mobile Telecom Equipments Company Limited (中郵普泰移動通訊設備股份有限公司). Mr. Hu is mainly responsible for reviewing and providing written comments on the regular reports of the Company, reviewing financial statements of the Company and supervising behaviors of Directors and senior management members. Mr. Hu obtained a MBA degree from Asia International Open University (Macau) in 2004.

In accordance with the Articles of Association, the Supervisors serve for a term of three years. In the event that Mr. Li Wanlin and Mr. Hu Yuzhong are appointed as shareholder representative Supervisors of the fourth session of the Board of Supervisors at the AGM, they shall enter into service agreements with the Company. The remuneration of the Supervisors for their tenures will be determined by the Board as authorized by the AGM based on the relevant provisions in the “Regulations for the Management of Remuneration of the Directors, Supervisors and Senior Management”.

Save as disclosed above, Mr. Li Wanlin and Mr. Hu Yuzhong have respectively confirmed that they have not held any positions as directors or supervisors or had any major appointments or qualifications in other public companies, the securities of which are listed on any securities markets in Hong Kong or overseas, or held any other position in the Company or any members of the group for the past three years, and do not have any relationships with any Directors, Supervisors, senior management, substantial or controlling Shareholders. As at the date of this announcement, Mr. Li Wanlin and Mr. Hu Yuzhong confirmed that they do not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

In addition, there is no information relating to Mr. Li Wanlin and Mr. Hu Yuzhong that needs to be disclosed pursuant to the provisions under Rule 13.51 (2)(h) to (v) of the Listing Rules, and there are no other matters concerning the proposed appointments of the shareholder representative Supervisors that need to be brought to the attention of the Stock Exchange and the Shareholders.