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The election of Mr. [redacted] as independent non-executive director of the Company is in accordance with the provisions of the Companies Act, 2013 and the Memorandum and Articles of Association of the Company.

The Board of Directors of the Company has no objection to the appointment of Mr. [redacted] as independent non-executive director of the Company. The Board of Directors of the Company has also approved the appointment of Mr. [redacted] as independent non-executive director of the Company.

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Following the appointment of Mr. Si Zefu as an executive director of the Company, the Board of Directors of the Company hereby provides the following information on the Board of Directors:

	Mr. Si Zefu	Mr. Wu Weizhang	Mr. Zhang Yingjian	Mr. Song Shiqi	Mr. Zhu Hongjie
Mr. Si Zefu					Executive Director
Mr. Wu Weizhang	Executive Director				
Mr. Zhang Yingjian	Executive Director				
Mr. Song Shiqi				Executive Director	
Mr. Zhu Hongjie			Executive Director	Executive Director	
Mr. Yu Wenxing	Executive Director	Executive Director	Executive Director	Executive Director	
Mr. Hu Jianmin	Executive Director				Executive Director
Mr. Tian Min			Executive Director		Executive Director

By Order of the Board

 A. Li
 Company Secretary

Mr. Si Zefu
 Mr. Si Zefu

As at the date of this announcement, the executive directors of the Company are Mr. Si Zefu, Mr. Wu Weizhang, Mr. Zhang Yingjian and Mr. Song Shiqi; and the independent non-executive directors of the Company are Mr. Zhu Hongjie, Mr. Yu Wenxing, Mr. Hu Jianmin and Mr. Tian Min.