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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00866)

A DIRECTOR GENERAL EXECUTIVE

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C
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 G
 J
 Chairman

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As of the date of this announcement, the Board comprises Mr. XU Jihua, Ms. WANG Jianfei, Mr. XU Da, Mr. MA Baofeng and Mr. BAI Tao as the executive Directors and Mr. HUANG Guosheng, Mr. LAU Sik Yuen and Mr. XING Zhiying as the independent non-executive Directors.