H[illegible]ong Exc[illegible]ges and C[illegible]ring Limite[illegible]e S[illegible] Exc[illegible] of H[illegible]ng Limit[illegible] take [illegible] responsib[illegible]ies for the [illegible]nts o[illegible] this [illegible]en[illegible], m[illegible] to accu[illegible] or [illegible]teness [illegible] expr[illegible] disclai[illegible] [illegible] howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

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Chairman

As at the date of this announcement, the board of directors of the Company comprises the executive Directors, namely Mr. Han Gao Gui and Mr. Yuan Rui; the non-executive Directors, namely Mr. Ding Yi and Ms. Zhang Min; and the independent non-executive Directors, namely Mr. Tang Qing Bin, Mr. Song Zhi Wang and Mr. Cai Zhong Jie.

** For identification p*