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SPECIAL RESOLUTIONS

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Notes:

1. The Board of Directors of the Company consists of 11 members, including 3 independent non-executive directors and 8 executive directors. The independent non-executive directors are Mr. HUANG Jian, Mr. ZHENG Wenbin and Ms. HUANG Danyan. The executive directors are Mr. LIU Zhen, Mr. LI Youquan, Mr. HUANG Danyan, Mr. HUANG Jian, Mr. ZHENG Wenbin, Mr. LIU Zhen, Mr. LI Youquan and Mr. HUANG Danyan.
2. The Board of Directors of the Company consists of 11 members, including 3 independent non-executive directors and 8 executive directors. The independent non-executive directors are Mr. HUANG Jian, Mr. ZHENG Wenbin and Ms. HUANG Danyan. The executive directors are Mr. LIU Zhen, Mr. LI Youquan, Mr. HUANG Danyan, Mr. HUANG Jian, Mr. ZHENG Wenbin, Mr. LIU Zhen, Mr. LI Youquan and Mr. HUANG Danyan. The Board of Directors of the Company will hold a meeting on 15/11/2025 at 4:30 PM (GMT+8) to discuss the proposed amendments to the Articles of Association and the Memorandum of Association of the Company.
3. The Board of Directors of the Company consists of 11 members, including 3 independent non-executive directors and 8 executive directors. The independent non-executive directors are Mr. HUANG Jian, Mr. ZHENG Wenbin and Ms. HUANG Danyan. The executive directors are Mr. LIU Zhen, Mr. LI Youquan, Mr. HUANG Danyan, Mr. HUANG Jian, Mr. ZHENG Wenbin, Mr. LIU Zhen, Mr. LI Youquan and Mr. HUANG Danyan. The Board of Directors of the Company will hold a meeting on 15/11/2025 at 4:30 PM (GMT+8) to discuss the proposed amendments to the Articles of Association and the Memorandum of Association of the Company.
4. The Board of Directors of the Company consists of 11 members, including 3 independent non-executive directors and 8 executive directors. The independent non-executive directors are Mr. HUANG Jian, Mr. ZHENG Wenbin and Ms. HUANG Danyan. The executive directors are Mr. LIU Zhen, Mr. LI Youquan, Mr. HUANG Danyan, Mr. HUANG Jian, Mr. ZHENG Wenbin, Mr. LIU Zhen, Mr. LI Youquan and Mr. HUANG Danyan. The Board of Directors of the Company will hold a meeting on 15/11/2025 at 4:30 PM (GMT+8) to discuss the proposed amendments to the Articles of Association and the Memorandum of Association of the Company.
5. The Board of Directors of the Company consists of 11 members, including 3 independent non-executive directors and 8 executive directors. The independent non-executive directors are Mr. HUANG Jian, Mr. ZHENG Wenbin and Ms. HUANG Danyan. The executive directors are Mr. LIU Zhen, Mr. LI Youquan, Mr. HUANG Danyan, Mr. HUANG Jian, Mr. ZHENG Wenbin, Mr. LIU Zhen, Mr. LI Youquan and Mr. HUANG Danyan. The Board of Directors of the Company will hold a meeting on 15/11/2025 at 4:30 PM (GMT+8) to discuss the proposed amendments to the Articles of Association and the Memorandum of Association of the Company.

As at the date of this notice, the Board comprises (i) Mr. HUANG Jian, Mr. ZHENG Wenbin, Mr. LI Youquan and Ms. HUANG Danyan as executive Directors; (ii) Mr. LIU Zhen