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Future Bright Mining Holdings Limited

高鵬礦業控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2212)

- (1) APPOINTMENT AND RESIGNATION OF DIRECTORS;
(2) RE-DESIGNATION OF INDEPENDENT NON-EXECUTIVE
DIRECTOR TO EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER; AND
(3) CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE,
REMUNERATION COMMITTEE AND THE NOMINATION
COMMITTEE**

APPOINTMENT AND RESIGNATION OF DIRECTORS

The Board announces that, with effect from 19 September 2018:

- (i) Mr. Wan Tat Wai David has resigned as an executive Director, but will remain as a consultant and a director of the subsidiaries of the Company;
- (ii) Mr. Zhang Decong has resigned as an executive Director and Mr. Yuan Shan has ceased to be his alternate Director;
- (iii) each of Mr. Chow Hiu Tung, Mr. Lai Kwok Leung and Mr. Lau Tai Chim has resigned as an independent non-executive Director;
- (iv) Mr. Li Yuguo has been appointed as an executive Director;
- (v) Mr. Yang Xiaoqiang has been appointed as a non-executive Director and the vice chairman of the Board; and
- (vi) each of Ms. Liu Shuyan, Prof. Lau Chi Pang JP, Mr. Zhang Yijun and Mr. Chen Xun has been appointed as an independent non-executive Director.

RE-DESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board announces that Mr. Hu Minglong has been re-designated from an independent non-executive Director to an executive Director and the chief executive officer of the Company with effect from 19 September 2018.

CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The Board announces that, with effect from 19 September 2018:

Audit Committee

- (i) following the resignation of Mr. Chow Hiu Tung, Mr. Lai Kwok Leung and Mr. Lau Tai Chim as independent non-executive Directors and the re-designation of Mr. Hu Minglong from an independent non-executive Director to an executive Director, Mr. Chow Hiu Tung has ceased to be the chairman of the Audit Committee, and each of Mr. Lai Kwok Leung, Mr. Lau Tai Chim and Mr. Hu Minglong has ceased to be a member of the Audit Committee;
- (ii) Ms. Liu Shuyan, an independent non-executive Director, has been appointed as the chairman of the Audit Committee;
- (iii) each of Prof. Lau Chi Pang JP, Mr. Zhang Yijun and Mr. Chen Xun, an independent non-executive Director, has been appointed as a member of the Audit Committee;

Remuneration Committee

- (iv) following the resignation of Mr. Chow Hiu Tung, Mr. Lai Kwok Leung and Mr. Lau Tai Chim as independent non-executive Directors and the re-designation of Mr. Hu Minglong from an independent non-executive Director to an executive Director, Mr. Lai Kwok Leung has ceased to be the chairman of the Remuneration Committee, and each of Mr. Lau Tai Chim, Mr. Chow Hiu Tung and Mr. Hu Minglong has ceased to be a member of the Remuneration Committee;
- (v) Mr. Chen Xun, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee;
- (vi) each of Ms. Liu Shuyan, Prof. Lau Chi Pang JP and Mr. Zhang Yijun, an independent non-executive Director, has been appointed as a member of the Remuneration Committee;

Nomination Committee

- (vii) following the resignation of Mr. Chow Hiu Tung, Mr. Lai Kwok Leung and Mr. Lau Tai Chim as independent non-executive Directors and the re-designation of Mr. Hu Minglong from an independent non-executive Director to an executive Director, Mr. Lau Tai Chim has ceased to be the chairman of the Nomination Committee, and each of Mr. Lai Kwok Leung, Mr. Chow Hiu Tung and Mr. Hu Minglong has ceased to be a member of the Nomination Committee;
- (viii) Mr. Chen Xun, an independent non-executive Director, has been appointed as the chairman of the Nomination Committee; and
- (ix) each of Ms. Liu Shuyan, Prof. Lau Chi Pang JP and Mr. Zhang Yijun, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

Reference is made to the announcements jointly issued by Future Bright Mining Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) and Zhong Ke Jiu Tai Technology Group Limited (the “**Offeror**”) on 10 July 2018, 20 July 2018, 31 July 2018, 10 August 2018, 15 August 2018, 24 August 2018 and 7 September 2018; and the composite offer and response document jointly issued by the Company and the Offeror dated 10 August 2018 (the “**Composite Document**”) in relation to the Offers (as defined in the Composite Document). As disclosed in the Composite Document, the Offeror intends to appoint new directors to the board (the “**Board**”) of directors (the “**Directors**”) of the Company with effect from the earliest time as permitted under The Hong Kong Code on Takeovers and Mergers.

APPOINTMENT AND RESIGNATION OF DIRECTORS

The Board announces that, with effect from 19 September 2018:

- (i) Mr. Wan Tat Wai David has resigned as an executive Director, but will remain as a consultant and a director of the subsidiaries of the Company;
- (ii) Mr. Zhang Decong has resigned as an executive Director and Mr. Yuan Shan has ceased to be his alternate Director;
- (iii) each of Mr. Chow Hiu Tung, Mr. Lai Kwok Leung and Mr. Lau Tai Chim has resigned as an independent non-executive Director;
- (iv) Mr. Li Yuguo has been appointed as an executive Director;
- (v) Mr. Yang Xiaoqiang has been appointed as a non-executive Director and the vice chairman of the Board; and
- (vi) each of Ms. Liu Shuyan, Prof. Lau Chi Pang JP, Mr. Chen Xun and Mr. Zhang Yijun has been appointed as an independent non-executive Director.

The biographical details of each of the newly appointed Directors are set out below:

Executive Director

Mr. Li Yuguo (李玉國)

Mr. Li Yuguo (李玉國), aged 64, graduated from Jiangxi University of Finance and Economics (formerly known as Jiangxi Institute of Finance and Economics (江西財經學院)) (Jiangxi, PRC) in July 1983, majoring in industrial accounting. He was also appointed as an executive director of Asia Resources Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 899) on 16 August 2017. He has been a non-executive director of Shengjing Bank Co., Ltd.* (盛京銀行股份有限公司), a company listed on the Main Board of the Stock Exchange (Stock Code: 2066), since July 2013 and the vice chairman of the board of directors of the said bank since June 2014. He has been the chairman of Liaoning Huibao International Investment Group Co., Ltd.* (遼寧匯寶國際投資集團有限公司) since June 2013 and the chairman of Beijing Jiutai Group Co., Ltd.* (北京九台集團有限公司) since May 1993. Liaoning Huibao International Investment Group Co., Ltd. is principally engaged in investing activities and Beijing Jiutai Group Co., Ltd.* (北京九台集團有限公司) is principally engaged in property development, property investment and management. Prior to that, he had worked at the planning bureau of the China Association for Science and Technology* (中國科學技術協會) as principal staff, deputy chief and chief of the accounting division from August 1983 to October 1992. Mr. Li also has experience in mining business in The People’s Republic of China (the “**PRC**”) relating to non-ferrous metals mining during his involvement in Beijing Jiutai Group Co. Limited and related affiliate companies.

Mr. Li has entered into a service contract with the Company for an initial term of three years commencing from 19 September 2018, unless terminated by either party in accordance with the terms thereof and subject to re-election in accordance with the articles of association of the Company. Pursuant to the service contract, he is entitled to a basic salary of HK\$420,000 per annum plus discretionary management bonus dependent on the performance of the Group. The emoluments of Mr. Li are determined by the Board with the recommendation of the remuneration committee of the Board and after taking into account the prevailing market situation and his duties and responsibilities within the Company.

As at the date of this announcement, he is interested in 2,288,235,000 shares of the Company, representing approximately 59.13% of the issued share capital of the Company. Save as disclosed above, Mr. Li does not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the

Company, nor any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

Save as disclosed above, Mr. Li confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) and there are no other matters concerning him that need to be brought to the attention of the shareholders of the Company.

Non-Executive Director and Vice Chairman

Mr. Yang Xiaoqiang (楊小強)

Mr. Yang Xiaoqiang (楊小強), aged 47, obtained a master of civil and commercial law from Shenyang Normal University* (瀋陽師範大學) in July 2001. Mr. Yang has extensive experience in real estate development and investment management. He has been appointed as director and general manager of Shenyang Tairong Real Estate Development Corporation Limited* (瀋陽泰榮房地產開發有限公司) since September 2010.

Mr. Yang will enter into a letter of appointment with the Company, pursuant to which Mr. Yang shall hold office for an initial term of three years commencing from 19 September 2018, unless terminated by either party in accordance with the terms thereof and subject to re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, he is entitled to a director’s fee of HK\$240,000 per annum. The emoluments of Mr. Yang are determined by the Board with the recommendation of the remuneration committee of the Board and after taking into account the prevailing market situation and his duties and responsibilities within the Company.

As at the date of this announcement, save as disclosed above, Mr. Yang does not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed above, Mr. Yang confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning him that need to be brought to the attention of the shareholders of the Company.

Independent Non-Executive Directors

Mr. Lau Chi Pang (劉智鵬)

Mr. Lau Chi Pang (劉智鵬), aged 58, is currently a professor in the history department of Lingnan University. He has lectured at Lingnan University since September 1993. He has also been the secretary general of Hong Kong Local Records Foundations and director of Hong Kong Local Records Office (香港地方誌辦公室) since June 2009 and the director of the history of Hong Kong and southern China research department of Lingnan University since September 2005. He had served as the vice chairman of the Tuen Mun District Council of Hong Kong from July 2011 to December 2011 and had been a member of the Tuen Mun District Council from January 2004 to December 2011. He has been an independent non-executive director of Shengjing Bank Co., Ltd. (盛京銀行股份有限公司) (Stock Code: 02066) since May 2014. He obtained a master of philosophy from the University of Hong Kong in November 1987 and a doctor of philosophy from the University of Washington in August 2000.

Mr. Lau will enter into a letter of appointment with the Company, pursuant to which Mr. Lau shall hold office for an initial term of three years commencing from 19 September 2018, unless terminated by either party in accordance with the terms thereof and subject to re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, he is entitled to a director's fee of HK\$180,000 per annum. The emoluments of Mr. Lau are determined by the Board with the recommendation of the remuneration committee of the Board and after taking into account the prevailing market situation and his duties and responsibilities within the Company.

As at the date of this announcement, save as disclosed above, Mr. Lau does not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed above, Mr. Lau confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning him that need to be brought to the attention of the shareholders of the Company.

Mr. Zhang Yijun (張怡軍)

Mr. Zhang Yijun (張怡軍), aged 63, obtained his bachelor's degree in environmental engineering from China University of Geosciences* (中國地質大學) in July 2005 and a diploma in geological mineral exploration from Hunan Province School of Geosciences* (湖南省地質學校) in August 1980. From August 1980 to July 2015, he has served at Hunan Province Geological Survey Institute* (湖南省湘南地質勘察院) for geological survey and mineral exploration.

Mr. Zhang will enter into a letter of appointment with the Company, pursuant to which Mr. Zhang shall hold office for an initial term of three years commencing from 19 September 2018, unless terminated by either party in accordance with the terms thereof and subject to re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, he is entitled to a director's fee of HK\$180,000 per annum. The emoluments of Mr. Zhang are determined by the Board with the recommendation of the remuneration committee of the Board and after taking into account the prevailing market situation and his duties and responsibilities within the Company.

As at the date of this announcement, save as disclosed above, Mr. Zhang does not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed above, Mr. Zhang confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning him that need to be brought to the attention of the shareholders of the Company.

Ms. Liu Shuyan (劉書艷)

Ms. Liu Shuyan (劉書艷), aged 43, graduated from Renmin University of China* (中國人民大學) with a bachelor's degree in Accounting (會計專業) in September 2005. She was certified as a Senior Accountant by the Senior Accreditation Committee of Professional Qualifications in Accounting of Shandong Province* (山東省會計專業資格高級評審委員會) in June 2017. Ms. Liu has more than 20 years of experience in financial reporting, corporate finance, investment and financial management. Since August 2013, she has been appointed as director, deputy general manager and the financial controller of Kairuide Holding Company Limited* (凱瑞德控股股份有限公司) (“**Kairuide**”), a company listed on the Shenzhen Stock Exchange of the PRC (stock code: 2072.SZ). The work responsibilities of Ms. Liu as the financial controller of Kairuide include (1) overseeing the daily financial accounting affairs and audit of Kairuide and its subsidiaries; (2) reviewing and supervising the financial reporting process and preparing the consolidated financial statements of Kairuide and its subsidiaries; (3) preparing the capital budget and operation efficiency analysis; (4) establishing the internal control system of Kairuide and supervising the accounting personnel to ensure the soundness of the financial management; and (5) coordinating with the external financial institutions on the arrangement of provision of financings.

Ms. Liu will enter into a letter of appointment with the Company, pursuant to which Ms. Liu shall hold office for an initial term of three years commencing from 19 September 2018, unless terminated by either party in accordance with the terms thereof and subject to re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, she is entitled to a director's fee of HK\$180,000 per annum. The emoluments of Ms. Liu are determined by the Board with the recommendation of the remuneration committee of the Board and after taking into account the prevailing market situation and her duties and responsibilities within the Company.

As at the date of this announcement, save as disclosed above, Ms. Liu does not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed above, Ms. Liu confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning her that need to be brought to the attention of the shareholders of the Company.

Mr. Chen Xun (陳遜)

Mr. Chen Xun (陳遜), aged 45, obtained a profession in financial auditing (財金系審計專業) from Nanjing Audit College* (南京審計學院) in July 1995 and a bachelor's degree in accounting (會計學專業) from Nanjing University of Science & Technology* (南京理工大學) in July 2003. He was certified as a Senior Accountant by Human Resources and Social Security Department of Jiangsu Province* (江蘇省人力資源和社會保障廳) in July 2013. He has extensive experience in auditing and accounting, corporate finance, investment and financial management. Since February 2008, he has been the head of the ministry of securities department of Jiangsu Yueda Investment Company Limited* (江蘇悅達投資股份有限公司), a company listed on the Shanghai Stock Exchange of the PRC (stock code: 600805.SH).

Mr. Chen will enter into a letter of appointment with the Company, pursuant to which Mr. Chen shall hold office for an initial term of three years commencing from 19 September 2018, unless terminated by either party in accordance with the terms thereof and subject to re-election in accordance with the articles of association of the Company. Pursuant to the letter of appointment, he is entitled to a director's fee of HK\$180,000 per annum. The emoluments of Mr. Chen are determined by the Board with the recommendation of the remuneration committee of the Board and after taking into account the prevailing market situation and his duties and responsibilities within the Company.

As at the date of this announcement, save as disclosed above, Mr. Chen does not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed above, Mr. Chen confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning him that need to be brought to the attention of the shareholders of the Company.

RE-DESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that the role of Mr. Hu Minglong has been re-designated from an independent non-executive Director to an executive Director and chief executive officer of the Company with effect from 19 September 2018.

Mr. Hu Minglong (胡明龍), aged 42, was appointed as an independent non-executive director of the Company on 9 February 2018. He graduated from Capital Normal University* (首都師範大學) with a bachelor of arts degree in Chinese language and literature education* (漢語言文學教育) in July 1999 and a master of laws from Renmin University of China* (中國人民大學) in January 2012. He has extensive experience in business strategy, business modelling and corporate management. Since February 2017, he has been an executive director and the vice president of Beijing Oriental Media Properties Limited* (北京東方梅地亞置業有限公司).

Mr. Hu has entered into a service contract with the Company for an initial term of three years commencing from 19 September 2018, unless terminated by either party in accordance with the terms thereof and subject to re-election in accordance with the articles of association of the Company. Pursuant to the service contract, he is entitled to a basic salary of HK\$420,000 per annum plus discretionary management bonus dependent on the performance of the Group. The emoluments of Mr. Hu are determined by the Board with the recommendation of the remuneration committee of the Board and after taking into account the prevailing market situation and his duties and responsibilities within the Company.

As at the date of this announcement, save as disclosed above, Mr. Hu does not hold any directorships in any listed public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years prior to the date of this announcement or any other position with the Company and other members of the Group or other major appointments and professional qualifications and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company, nor any interest in the shares of the Company which are required to be disclosed pursuant to Part XV of the SFO.

Save as disclosed above, Mr. Hu confirmed that there is no other information which is discloseable pursuant to the requirements under Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning him that need to be brought to the attention of the shareholders of the Company.

CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE, REMUNERATION COMMITTEE AND THE NOMINATION COMMITTEE

The Board announces that, with effect from 19 September 2018:

Audit Committee

- (i) following the resignation of Mr. Chow Hiu Tung, Mr. Lai Kwok Leung and Mr. Lau Tai Chim as independent non-executive Directors and the re-designation of Mr. Hu Minglong from an independent non-executive Director to an executive Director, Mr. Chow Hiu Tung has ceased to be the chairman of the audit committee of the Company (the “**Audit Committee**”), and each of Mr. Lai Kwok Leung, Mr. Lau Tai Chim and Mr. Hu Minglong has ceased to be a member of the Audit Committee;
- (ii) Ms. Liu Shuyan, an independent non-executive Director, has been appointed as the chairman of the Audit Committee;
- (iii) each of Prof. Lau Chi Pang JP, Mr. Chen Xun and Mr. Zhang Yijun, an independent non-executive Director, has been appointed as a member of the Audit Committee;

Remuneration Committee

- (iv) following the resignation of Mr. Chow Hiu Tung, Mr. Lai Kwok Leung and Mr. Lau Tai Chim as independent non-executive Directors and the re-designation of Mr. Hu Minglong from an independent non-executive Director to an executive Director, Mr. Lai Kwok Leung has ceased to be the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”), and each of Mr. Chow Hiu Tung, Mr. Lau Tai Chim and Mr. Hu Minglong has ceased to be a member of the Remuneration Committee;
- (v) Mr. Chen Xun, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee;
- (vi) each of Ms. Liu Shuyan, Prof. Lau Chi Pang JP and Mr. Zhang Yijun, an independent non-executive Director, has been appointed as a member of the Remuneration Committee;

Nomination Committee

- (vii) following the resignation of Mr. Chow Hiu Tung, Mr. Lai Kwok Leung and Mr. Lau Tai Chim as independent non-executive Directors and the re-designation of Mr. Hu Minglong from an independent non-executive Director to an executive Director, Mr. Lau Tai Chim has ceased to be the chairman of the nomination committee of the Company after the close of the Offer Period (as defined in the Composite Document) (the “**Nomination Committee**”), and each of Mr. Chow Hiu Tung, Mr. Lai Kwok Leung and Mr. Hu Minglong has ceased to be a member of the Nomination Committee;
- (viii) Mr. Chen Xun, an independent non-executive Director, has been appointed as the chairman of the Nomination Committee; and
- (ix) each of Ms. Liu Shuyan, Mr. Zhang Yijun and Prof. Lau Chi Pang JP, an independent non-executive Director, has been appointed as a member of the Nomination Committee.

The abovementioned resignations and appointments of the executive and independent non-executive Directors are due to the change of controlling shareholder and management of the Company after the close of the Offer Period (as defined in the Composite Document). Each of Mr. Wan Tat Wai David, Mr. Zhang Decong, Mr. Yuan Shan, Mr. Chow Hiu Tung, Mr. Lai Kwok Leung and Mr. Lau Tai Chim has respectively confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the Shareholders and the Stock Exchange in respect of his resignation of the position(s) set out above. The Board would like to take this opportunity to extend its gratitude to Mr. Wan Tat Wai David, Mr. Zhang Decong, Mr. Yuan Shan, Mr. Chow Hiu Tung, Mr. Lai Kwok Leung and Mr. Lau Tai Chim for their valuable contribution to the Company during their tenures of service. The Board would also like to take this opportunity to express its warmest welcome to each of the new Directors for joining the Company.

By order of the Board
Future Bright Mining Holdings Limited
Liu Jie
Chairperson

Hong Kong, 19 September 2018

As at the date of this announcement, the executive Directors are Mr. Li Yuguo, Ms. Liu Jie (the chairperson), Mr. Rao Dacheng, Mr. Hu Minglong (chief executive officer), Mr. Chen Gang and Ms. Yang Xiaoqiu; the non-executive Director is Mr. Yang Xiaoqiang (the vice chairman); and the independent non-executive Directors are Ms. Liu Shuyan, Mr. Chen Xun, Prof. Lau Chi Pang JP and Mr. Zhang Yijun.

* for identification purpose only