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POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2026 HELD ON 28 APRIL 2026

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POLL RESULTS OF THE EGM

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APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE

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RESIGNATION OF A NON-EXECUTIVE DIRECTOR AND MEMBER OF THE REMUNERATION AND NOMINATION COMMITTEE

張軼 **M Zha g**

Beiji g Ji g e g C ea E e g C ., Li i d
CHEN Da
Chairman

As at the date of this announcement, the executive Directors of the Company are Mr. Chen Dayu, Mr. Li Minghui and Mr. Zhang Wei; the non-executive Directors are Mr. Zhou Jianyu, Mr. Guo Yao and Ms. Wang Jing; the independent non-executive Directors are Ms. Zhao Jie, Mr. Wang Hongxin, Mr. Qin Haiyan and Ms. Hu Zhiying.