

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



光大證券股份有限公司
Everbright Securities Company Limited

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6178)

**NOMINATION OF CANDIDATES FOR THE DIRECTORS OF THE
SEVENTH SESSION OF THE BOARD OF DIRECTORS
AND
NOMINATION OF CANDIDATES FOR THE SUPERVISORS OF THE
SEVENTH SESSION OF THE SUPERVISORY COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Everbright Securities Company Limited (the “**Company**”) hereby announces that due to the requirements of the articles of association of the Company (the “**Articles of Association**”), the Board and the supervisory committee of the Company (the “**Supervisory Committee**”) proposed to carry out the re-election and appointment of their members, respectively. On April 29, 2024, the thirty-sixth meeting of the sixth session of the Board approved the resolutions regarding the proposed nomination of Mr. Zhao Ling, Mr. Liu Qiuming, Ms. Ma Rentao, Mr. Lian Yalin, Ms. Wang Yun, Mr. Yin Yanwu, Mr. Xie Song, Mr. Qin Xiaozheng, Mr. Ren Yongping, Mr. Yin Junming, Mr. Lau Ying Pan, Ms. Chen Xuanjuan and Mr. Lv Suiqi as the candidates for the Directors of the seventh session of the Board for election at the 2023 annual general meeting (the “**AGM**”). On April 26, 2024, the twenty-fifth meeting of the sixth session of the Supervisory Committee approved the resolutions regarding the proposed nomination of Mr. Liang Yi, Mr. Zhou Huajian, Mr. Ye Shengli, Mr. Lin Maoliang, Mr. Li Ruoshan (external Supervisor) and Mr. Liu Yunhong (external Supervisor) as the candidates for the supervisors (the “**Supervisors**”) of the seventh session of the Supervisory Committee for election at the AGM.

I. NOMINATION OF CANDIDATES FOR THE DIRECTORS OF THE SEVENTH SESSION OF THE BOARD

Upon the consideration and approval by the remuneration, nomination and credentials committee of the Company and the consideration and approval at the thirty-sixth meeting of the sixth session of the Board of the Company held on April 29, 2024, the candidates for the Directors of the seventh session of the Board proposed and nominated by the Board are as follows:

- Zhao Ling (executive Director)
- Liu Qiuming (executive Director)
- Ma Rentao (non-executive Director)
- Lian Yalin (non-executive Director)
- Wang Yun (non-executive Director)
- Yin Yanwu (non-executive Director)
- Xie Song (non-executive Director)
- Qin Xiaozheng (non-executive Director)
- Ren Yongping (independent non-executive Director)
- Yin Junming (independent non-executive Director)
- Lau Ying Pan (independent non-executive Director)
- Chen Xuanjuan (independent non-executive Director)
- Lv Suiqi (independent non-executive Director)

The above candidates for the Directors of the seventh session of the Board to be considered and approved by the shareholders of the Company (the “**Shareholders**”) at the AGM shall form the seventh session of the Board. The biographies of the above candidates for the Directors of the seventh session of the Board and other information related to their appointments are set out in the Appendix I to this announcement.

The Articles of Association provides that the Board shall comprise 13 members. The aforesaid proposed candidates for the Directors to be considered and approved by the AGM shall form the seventh session of the Board. The term of the sixth session of the Board has expired on December 14, 2023, and the relevant Directors shall continue to perform their duties until the new Directors being elected at the AGM.

If appointed, each of the aforementioned proposed Directors will enter into respective Director’s service agreements with the Company, with their term of office commencing on the date when the resolutions on their respective appointments as Directors are approved at the AGM and ending on the expiry of the term of the seventh session of the Board, and they shall be eligible for re-election and re-appointment upon the expiry of the term. The remuneration of the executive Directors is determined by the remuneration system of the Company, and is closely linked to the position and performance of the individual. Non-executive Directors do not receive remuneration from the Company. The annual allowance (before tax) of the independent non-executive Directors is determined with reference to that of other listed companies in the same industry and the actual circumstances of the Company, which is RMB240,000 per person.

To the best knowledge of the Directors and save as disclosed in this announcement, each of the aforementioned proposed Directors did not hold any directorship in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; and they do not have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company and their respective subsidiaries nor do they hold any position with the Company or any of its subsidiaries. None of the aforementioned proposed Directors has any interest in any shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) of Hong Kong as at the date of this announcement.

Save as disclosed in this announcement, each of the aforementioned proposed Directors has confirmed that there is no information that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (the “**Listing Rules**”), nor is there any matter that needs to be brought to the attention of the Shareholders. They have also confirmed that they have not been subject to any penalty by the China Securities Regulatory Commission (the “**CSRC**”) or other related departments or punishment by any stock exchanges.

Mr. Ren Yongping, Mr. Yin Junming, Mr. Lau Ying Pan, Ms. Chen Xuanjuan and Mr. Lv Suiqi, as candidates for independent non-executive Directors, have (i) confirmed their independence to the Company in accordance with Rule 3.13 of the Listing Rules; (ii) confirmed that they have no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (iii) confirmed there are no other factors that may affect their independence at the time of their nominations as independent non-executive Directors. The Board is also of the view that each of them meets the independence guidelines set out in Rule 3.13 of the Listing Rules and is independent pursuant to the terms thereof.

II. NOMINATION OF CANDIDATES FOR THE SUPERVISORS OF THE SEVENTH SESSION OF THE SUPERVISORY COMMITTEE

The Company held the twenty-fifth meeting of the sixth session of the Supervisory Committee on April 26, 2024, at which the resolutions regarding the nomination of Mr. Liang Yi, Mr. Zhou Huajian, Mr. Ye Shengli, Mr. Lin Maoliang, Mr. Li Ruoshan (external Supervisor) and Mr. Liu Yunhong (external Supervisor) as candidates for the Supervisors of the seventh session of the Supervisory Committee of the Company were considered and approved and will be proposed to the AGM for consideration.

The above candidates for the Supervisors of the seventh session of the Supervisory Committee will be considered and approved by the Shareholders at the AGM. The biographies of the above candidates for the Supervisors of the seventh session of the Supervisory Committee and other information related to their appointments are set out in the Appendix II to this announcement.

The Articles of Association provides that the Supervisory Committee shall comprise nine members. The aforesaid six proposed candidates for Supervisors to be considered and approved by the AGM shall form the seventh session of the Supervisory Committee of the Company together with the three employee Supervisors elected by the meeting of employee representatives of the Company. The term of the sixth session of the Supervisory Committee has expired on December 14, 2023, and the relevant Supervisors shall continue to perform their duties until the new Supervisors being elected at the AGM.

If appointed, each of the aforementioned proposed Supervisors will enter into service agreements with the Company, with their term of office commencing on the date when the resolutions on their respective appointments as Supervisors are approved at the AGM and ending on the expiry of the term of the seventh session of the Supervisory Committee, and they shall be eligible for re-election and re-appointment upon expiry of the term. The remuneration of the Chairman of the Supervisory Committee is determined in accordance with the remuneration system of the Company. The remuneration of the employee Supervisors is determined in accordance with the remuneration system of the Company, which is closely linked to the position and performance of the individual. The annual allowance (before tax) of the external Supervisors is determined with reference to that of other listed companies in the same industry and the actual circumstances of the Company, which is RMB200,000 per person. Apart from the Chairman of the Supervisory Committee, employee Supervisors and external Supervisors, other Supervisors do not receive remuneration from the Company.

To the best knowledge of the Directors and save as disclosed in this announcement, each of the aforementioned proposed Supervisors did not hold any directorship in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; and they do not have any relationship with any Director, Supervisor, senior management or substantial or controlling shareholder of the Company or their respective subsidiaries nor do they hold any position with the Company or any of its subsidiaries. None of the aforementioned proposed Supervisors has any interest in any shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong) of Hong Kong as at the date of this announcement.

Save as disclosed in this announcement, each of the aforementioned proposed Supervisors has confirmed that there is no information that is required to be disclosed pursuant to the requirements set out in Rules 13.51(2)(h) to (v) of the Listing Rules nor is there any matter that needs to be brought to the attention of the Shareholders. They have also confirmed that they have not been subject to any penalty by the CSRC or other related departments or punishment by any stock exchanges.

III. AGM

The Company will convene the AGM relating to, among others, consider and approve (if thought fit) the resolutions on the election of the Directors of the seventh session of the Board and the Supervisors of the seventh session of the Supervisory Committee.

For details in relation to the election of the Directors of the seventh session of the Board and the Supervisors of the seventh session of the Supervisory Committee, please refer to the circular and the notice of the AGM dated April 29, 2024.

By order of the Board
Everbright Securities Company Limited
Zhao Ling
Chairman

Shanghai, the PRC
April 29, 2024

As at the date of this announcement, the Board of the Company comprises Mr. Zhao Ling (Chairman, Executive Director), Mr. Liu Qiuming (Executive Director, President), Mr. Song Bingfang (Non-executive Director), Mr. Yin Yanwu (Non-executive Director), Mr. Chan Ming Kin (Non-executive Director), Mr. Xie Song (Non-executive Director), Mr. Wang Yong (Independent Non-executive Director), Mr. Po Wai Kwong (Independent Non-executive Director), Mr. Ren Yongping (Independent Non-executive Director), Mr. Yin Junming (Independent Non-executive Director) and Mr. Liu Yunhong (Independent Non-executive Director).

APPENDIX I BIOGRAPHIES OF THE CANDIDATES FOR DIRECTORS

Mr. Zhao Ling (趙陵), born in 1972, has obtained a doctor's degree in management from the Graduate School of the Chinese Academy of Social Science. He currently serves as the chairman and executive Director of the Company. He had served as a staff member of the treasury department, a deputy director of trading office, the director of the investment and trading division, an assistant to the general manager, a deputy general manager, an executive deputy general manager (in charge of operations), the general manager, the general manager of the financial market department, chief business officer, a member of the CPC Committee, deputy president and secretary to the board of directors of China Everbright Bank Company Limited (a company listed on the Shanghai Stock Exchange and the Hong Kong Stock Exchange, Shanghai Stock Exchange stock code: 601818, Hong Kong Stock Exchange stock code: 6818). He had also held directorship at Sun Life Everbright Asset Management Co., Ltd., CEB International Investment Corporation Limited and China Everbright Bank (Europe) S.A., respectively.

Mr. Liu Qiuming (劉秋明), born in 1976, has obtained a master's degree from Shanghai University of Finance and Economics and an EMBA degree from China Europe International Business School. He currently serves as an executive Director and the president of the Company. He previously served as the head of the institutional customer business of Shenyin & Wanguo Securities Co., Ltd., the managing director of UBS Securities Co., Limited (瑞銀証券有限責任公司), an executive member of Ping An Insurance (Group) Company of China, Ltd. (中國平安保險(集團)股份有限公司, a company listed on the Shanghai Stock Exchange and the Hong Kong Stock Exchange, Shanghai Stock Exchange stock code: 601318, Hong Kong Stock Exchange stock code: 2318), the vice president of Ping An Securities Co., Ltd. (平安證券有限責任公司), the chairman of the board and president of CMIG Capital Company Limited (中民投資本管理有限公司) and other positions.

Ms. Ma Rentao (馬韜韜), born in 1978, has obtained a doctor's degree in economics from the Research Institute of the People's Bank of China. She currently serves as the vice general manager of the investment and restructuring department of China Everbright Group Ltd. (中國光大集團股份公司). She previously served as the deputy business manager of treasury department, the deputy head and senior manager of the new product development management team of the investment banking business department, an assistant to the general manager and the deputy general manager of the strategic customer and investment banking department of China Everbright Bank Company Limited (中國光大銀行股份有限公司, a company listed on the Shanghai Stock Exchange and the Hong Kong Stock Exchange, Shanghai Stock Exchange stock code: 601818, Hong Kong Stock Exchange stock code: 6818), an assistant to the general manager of the investment and restructuring department of China Everbright Group Ltd. and other positions.

Mr. Lian Yalin (連涯鄰), born in 1974, has obtained a master's degree in economics from Renmin University of China. He currently serves as an assistant to the general manager of the finance management department of China Everbright Group Ltd. He previously served as the senior deputy manager of the accounting and settlement department, the senior manager of the planning and finance department, the head of the accounting management division of the finance and accounting department of China Everbright Bank Company Limited (a company listed on the Shanghai Stock Exchange and the Hong Kong Stock Exchange, Shanghai Stock Exchange stock code: 601818, Hong Kong Stock Exchange stock code: 6818), the head of the financial management division of the financial management department of China Everbright Group Ltd. and other positions.

Ms. Wang Yun (王雲), born in 1968, graduated from the Accounting Department of the Central Institute of Finance and Economics (now known as the Central University of Finance and Economics) majoring in foreign financial accounting in 1991 and obtained a master's degree in business administration from the University of De Montfort in 2006. She is currently a non-practicing member of the Chinese Institute of Certified Public Accountants and holds the qualification of a senior accountant in China. She is currently an executive director and vice president of China Everbright Limited (中國光大控股有限公司, a company listed on the Hong Kong Stock Exchange, stock code: 165), a non-executive director and the chairman of the strategy committee of China Aircraft Leasing Group Holdings Limited (中國飛機租賃集團控股有限公司, a company listed on the Hong Kong Stock Exchange, stock code: 1848), the chairman of the board of directors of China Asset Leasing Company Limited (中飛租融資租賃有限公司), the chairman of the board of directors of Ying Li International Real Estate Limited (英利國際置業股份有限公司, a company listed on the Singapore Exchange, stock code: 5DM), the chairman of the finance and accounting committee of the Hong Kong Chinese Enterprises Association and other positions. She previously served as the senior deputy manager of the audit department and the head of the insurance and non-financial audit division, the deputy general manager of the audit department and the senior manager of the industrial and other audit division of China Everbright Group Ltd. (中國光大集團股份公司), a director and the general manager of the financial management department of China Everbright Holdings Company Limited (中國光大集團有限公司), a non-executive director of Everbright Grand China Assets Limited (光大永年有限公司, a company listed on the Hong Kong Stock Exchange, stock code: 3699), and the chief representative of the Macau representative office of China Everbright Group Ltd. and other positions.

Mr. Yin Yanwu (尹岩武), born in 1974, graduated from the Georgia Institute of Technology in the United States with a master's degree of science. He is currently a non-executive Director of the Company, a member of the Party Committee, an executive director, the vice president and a member of the management decision committee of China Everbright Limited (a company listed on the Hong Kong Stock Exchange, stock code: 165), the chairman and legal representative of Shanghai Everbright Investment Management Co., Ltd. (上海光控動態投資管理有限公司), the chairman of the board of directors of China Everbright Asset Management (Shanghai) Co. Ltd. (光控資產管理(上海)有限公司), and a director of China Everbright Assets Management Limited (中國光大資產管理有限公司). He previously served as a member of the executive committee and business director of China Galaxy Securities Co., Ltd. (中國銀河證券股份有限公司) (a company listed on the Shanghai Stock Exchange and the Hong Kong Stock Exchange, Shanghai Stock Exchange stock code: 601881, Hong Kong Stock Exchange stock code: 6881), the chairman, director of the executive committee and director of the investment decision committee of Galaxy Jinhui Securities Assets Management Co., Ltd. (銀河金匯證券資產管理有限公司) and other positions.

Mr. Xie Song (謝松), born in 1971, has obtained a bachelor's degree in management engineering from East China Shipbuilding Institute (華東船舶工業學院). He is currently a non-executive Director of the Company, the general manager of the finance department and the financial and special assets management department of China State Construction Engineering Corporation Limited (中國建築股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 601668), the secretary of the Party Committee and the chairman of China Construction Capital Holdings Limited (中建資本控股有限公司), a director of CSCEC Capital (Hong Kong) Limited (中建資本(香港)有限公司), vice chairman and a director of Central SOEs Industrial Investment Fund for Rural Industries Co., Ltd. (中央企業鄉村產業投資基金股份有限公司) and the vice president of Construction Accounting Society of China. He previously served as the head of the finance department of Installation Company (Suzhou Branch) under China Construction Eighth Engineering Division Corporation Limited (中建八局安裝公司), the manager of the capital department, a deputy manager of the financing and investment management department, a deputy chief accountant, the chief accountant, and a director of China Construction Eighth Engineering Division Corporation Limited (中國建築第八工程局有限公司), the chief accountant of China Construction Libya Branch (中建利比亞分公司), and a deputy general manager of the capital department of China State Construction Engineering Corporation Limited.

Mr. Qin Xiaozheng (秦小徵), born in 1982, has obtained a master's degree in public administration from Beihang University. He currently serves as the director of the Party-mass personnel department and the Party committee inspection office of CSSC Finance Company Limited (中船財務有限責任公司) and the general manager of China Shipbuilding Capital Limited (中國船舶資本有限公司). He previously served as the deputy manager of the investment management department, the manager/general manager of the audit department of CSSC Finance Company Limited and other positions.

Mr. Ren Yongping (任永平), born in 1963, has obtained a doctor's degree in accounting from Xiamen University and is a non-practicing member of the Chinese Institute of Certified Public Accountants. He is currently an independent non-executive Director of the Company, an accounting professor and doctoral supervisor of management school of Shanghai University, academic director of MBA Center of Shanghai University and an independent director of Jiangsu Yangnong Chemical Co., Ltd. (江蘇揚農化工股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 600486), Jiangsu Rijiu Optoelectronics Jointstock Co., Ltd. (江蘇日久光電股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 003015) and Chuangzhi Technology (Jiangsu) Co., Ltd. (創志科技(江蘇)股份有限公司) (unlisted company). He previously served as vice dean of management school and secretary of Party Committee of Shanghai University, lecturer, associate professor and professor of Jiangsu University, a director of Xingyuan Environment Technology Co., Ltd. (興源環境科技股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 300266), and an independent director of Tengda Construction Group Co., Ltd. (騰達建設集團股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 600512), Kama Co., Ltd. (恒天凱馬股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 900953), Kehua Holdings Co., Ltd. (科華控股股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 603161), Jiangsu Hengshun Vinegar Industry Co., Ltd (江蘇恒順醋業股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 600305), Shanghai Jin Jiang International Travel Co., Ltd. (上海錦江國際旅遊股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 900929) and other companies.

Mr. Yin Junming (殷俊明), born in 1972, has obtained a doctor's degree in management from Xi'an Jiaotong University. He is a postdoctoral fellow of business administration from Nanjing University, and a non-practising member of the Chinese Institute of Certified Public Accountants. He is currently an independent non-executive Director of the Company, and an accounting professor of the school of business of Nanjing University of Information Science & Technology and an independent director of Shuangdeng Group Co., Ltd. (雙登集團股份有限公司) and Anhui Shenjian New Materials Co., Ltd. (安徽神劍新材料股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 002361) and Jiangsu Rugao Rural Commercial Bank Co., Ltd. (江蘇如皋農村商業銀行股份有限公司, a company listed on the National Equities Exchange and Quotations, stock code: 871728). He was a dean, the secretary of the Party committee and an accounting professor of the accounting school of Nanjing Audit University, an associate professor at the Sias International College of Zhengzhou University, an accountant in the aircraft section of Nanchang Railway Bureau and an independent director of Jiangsu Canlon Building Materials Co., Ltd. (江蘇凱倫建材股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 300715), Suning Universal Co., Ltd. (蘇寧環球股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 000718) and other positions.

Mr. Lau Ying Pan (劉應彬), born in 1963, has obtained a master of social work degree from The University of Hong Kong. He is currently a director (non-executive) of the Stewards and a director (non-executive) of China Baptist Theological Seminary. He previously served as a division head, an assistant to the chief executive, an executive director, a senior executive director, the deputy chief executive, the special adviser to the chief executive of the Hong Kong Monetary Authority, the chief executive officer of HKMC Annuity Limited, the chief executive officer of the Stewards and other positions.

Ms. Chen Xuanjuan (陳選娟), born in 1974, has obtained a Ph.D. (business administration) degree from the University of Rhode Island in the United States. She is currently a professor of finance and vice dean at the School of Finance of Shanghai University of Finance and Economics, the executive dean of Dishui Lake Advanced Finance Institute of Shanghai University of Finance and Economics, and a director and executive director of the China Modern Financial Society under the Industrial and Commercial Bank of China. She previously served as a lecturer of accounting at Renmin University of China, an assistant professor of finance at the University of North Carolina at Wilmington in the United States, an assistant professor and an associate professor of finance at Kansas State University, a visiting scholar of finance at Columbia University in the United States, and an associate professor at the School of Finance of Shanghai University of Finance and Economics and other positions.

Mr. Lv Suiqi (呂隨啟), born in 1964, has obtained a doctor's degree in economics from Peking University. He is currently an associate professor at the Department of Finance, School of Economics, Peking University. He previously served as a teaching assistant and a lecturer at the School of Economics of Peking University, a visiting scholar at Tilburg University in the Netherlands, a visiting scholar at Brandeis University in the United States, and an independent director of Zhengzhou Coal & Power Co., Ltd. (鄭州煤電股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 600121), First Capital Securities Co., Ltd. (第一創業證券股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 002797), Hongde Fund Management Co., Ltd. (泓德基金管理有限公司), Wanda Film Holding Co., Ltd. (萬達電影股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 002739), Henan Rebecca Hair Products Co., Ltd. (河南瑞貝卡髮製品股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 600439) and Henan Huangguo Grain Industry Co., Ltd. (河南黃國糧業股份有限公司, a company listed on the National Equities Exchange and Quotations, stock code: 831357) and other positions.

APPENDIX II BIOGRAPHIES OF THE CANDIDATES FOR SUPERVISORS

Mr. Liang Yi (梁毅), born in 1966, graduated from Renmin University of China with a master's degree in law. He is currently the Chairman of the Supervisory Committee of the Company. Since joining China Everbright Group Ltd. in 2000, he had successively served as a deputy director of the legal division under the legal department, the director of the legal division, an assistant to the director of the legal department, a deputy director of the legal department, a deputy general manager of the risk management and internal control and compliance department/legal department, a senior specialist at the risk management and internal control department/legal department and a member of the headquarters disciplinary committee.

Mr. Zhou Huajian (周華建), born in 1977, graduated from Renmin University of China and Shanghai Jiao Tong University with a bachelor's degree in economics and a master's degree in business administration. He is currently an expert of the audit department/audit center of China Everbright Group Ltd. He previously served as the deputy section chief of the audit division of Qingdao Branch, a senior auditor of the audit I division of the audit department of the head office and the senior supervision manager of the office of the supervisory committee of Bank of Communications Co., Ltd. (交通銀行股份有限公司, a company listed on the Shanghai Stock Exchange and the Hong Kong Stock Exchange, Shanghai Stock Exchange stock code: 601328, Hong Kong Stock Exchange stock code: 3328).

Mr. Ye Shengli (葉勝利), born in 1982, graduated from Renmin University of China with a master's degree in economics. He is currently the director and head of the risk management and legal compliance department of China Everbright Limited (a company listed on the Hong Kong Stock Exchange, stock code: 165). He previously served as the deputy general manager and general manager of the risk management department of Hengtai Securities Co., Ltd. (恒泰證券股份有限公司, a company listed on the Hong Kong Stock Exchange, stock code: 1476), the general manager of the risk management department, a member of the executive committee and the chief risk officer of Galaxy Jinhui Securities Assets Management Co., Ltd. (銀河金匯證券資產管理有限公司).

Mr. Lin Maoliang (林茂亮), born in 1971, graduated from Guangdong Business College (廣東商學院) and Sun Yat-sen University with a bachelor's degree in economics and a master's degree in law. He is currently the deputy general manager of Guangdong Hengjian International Investment Co., Ltd. (廣東恒健國際投資有限公司), a director of East Group Co., Ltd. (易事特集團股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 300376) and a director of Dirui Industrial Co., Ltd. (迪瑞醫療科技股份有限公司, a company listed on the Shenzhen Stock Exchange, stock code: 300396). He has successively served as the deputy director of the risk control and legal department of Guangdong Hengjian Investment Holding Co., Ltd. (廣東恒健投資控股有限公司), the deputy general manager of Guangdong Hengtaian Investment Co., Ltd. (廣東恒泰安投資有限公司), and a director and deputy general manager of Guangdong Agricultural Supply Side Structural Reform Funds Management Co., Ltd. (廣東省農業供給側結構性改革基金管理有限公司).

Mr. Li Ruoshan (李若山), born in 1949, graduated from Xiamen University with a doctor's degree in accounting. He is currently a professor and a doctoral supervisor of the Department of Accounting of the School of Management of Fudan University, the chairman of the third session of the independent directors professional committee of the China Association for Public Companies, an independent director of Spring Airlines Co., Ltd. (春秋航空股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 601021) and Shanghai Conglin Environmental Protection Technology Co., Ltd. (上海叢麟環保科技股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 688370), and a director of China MCC20 Group Corp., Ltd. (中國二十冶集團有限公司), ProMab Biotechnologies, Inc. (湖南遠泰生物技術有限公司), Huchuang Medical Technology (Shanghai) Co., Ltd. (滬創醫療科技(上海)有限公司) and Shanghai Shineton investment co., Ltd. (上海祥騰投資有限公司). He previously served as the deputy director of the Department of Accounting of the School of Economics and the vice dean of the School of Economics of Xiamen University, and the director of the Department of Finance of the School of Management and the vice dean of the School of Management of Fudan University.

Mr. Liu Yunhong (劉運宏), born in 1976, graduated from Renmin University of China. He is a postdoctoral fellow in law and economics. He is currently the head of Foresea Life Insurance Co., Ltd. (Shanghai) Research Institute (前海人壽保險股份有限公司(上海)研究所), the deputy head of the Institute of International M&A and Investment of Renmin University of China (中國人民大學國際併購與投資研究所), an independent director of Shanghai Rural Commercial Bank Co., Ltd. (上海農村商業銀行股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 601825), Shanghai Electric Group Company Limited (上海電氣集團股份有限公司, a company listed on the Shanghai Stock Exchange and the Hong Kong Stock Exchange, Shanghai Stock Exchange stock code: 601727, Hong Kong Stock Exchange stock code: 2727), Sinolink Securities Co., Ltd. (國金證券股份有限公司, a company listed on the Shanghai Stock Exchange, stock code: 600109) and BOCOM International Trust Co., Ltd. (交銀國際信託有限公司), an adjunct professor and a doctor and tutor of postgraduates of Renmin University of China and East China University of Political Science and Law. Mr. Liu has served as the head of the Legal and Compliance Division of Guotai Asset Management Co., Ltd. (國泰基金管理有限公司), the general manager of Investment Banking Department of Aerospace Securities Co., Ltd. (航天證券有限責任公司) and the general manager of the Investment Banking Department and an assistant to the president of Hwabao Securities Co. Ltd. (華寶證券有限責任公司).