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**YI CHEONG OF YI IRM, EXECUTIVE DIRECTOR
NON-EXECUTIVE DIRECTOR**

The Board hereby announces that with effect from 14 February 2014, Mr. YI CHEONG OF YI IRM, Executive Director and Non-Executive Director, has been appointed as a Director of the Company.

The Board is pleased to announce that Mr. Wang has been appointed executive Director of the Company effective from 14 July 2024.

The biographical details of Mr. Wang are as follows:

Mr. Wang graduated from Shandong University (a holder of the Bachelor's degree) of the Faculty of Economics in April 2004. He worked for Shandong University from August 1998 to July 2008. He served as a member of the Board of Directors of Shandong Energy Group Co., Ltd. (兗礦能源集團股份有限公司) from July 2008 to September 2020. He served as a member of the Board of Directors of Jinan Sunlight 100 Real Estate Development Co., Ltd. (濟南陽光壹佰房地產開發有限公司) from September 2020 to April 2024. He served as a member of the Board of Directors of Sunlight Health Industry Development Co., Ltd. (頤養健康產業發展集團有限公司).

Mr. Wang is entitled to a total of three shares which will be held by the Company. He is also entitled to the other shares to be held by the Company in accordance with the Bye-laws (the "Bye-laws") and the Listing Rule (defined below) of the Company. He is entitled to exercise the full rights of the shares which he holds. He will not receive any dividends for the shares which he holds.

As at the date of this announcement, Mr. Wang does not hold any shares in the Company or its subsidiaries, nor does he hold any other shares in the Company or its subsidiaries.

The Board would like to take this opportunity to express its warmest welcome to the new members of the Board.

Board of the Board
Wang Jian
Chairman

14 2024

As at the date of this announcement, the executive Directors are Mr. Wang Jian (Chairman), Mr. Zhou Guangyan (Vice Chairman) and Mr. Chen Fushan, the non-executive Directors are Ms. Wang Suhui and Mr. Hu Xiao, and the independent non-executive Directors are Dr. Wang Ching, Mr. Yick Wing Fat, Simon and Dr. Tan Hongwei.