

The biographical details of Ms. Ku are as follows:

Ms. Ku, aged 53, studied international trade at Hubei University in China in 1989. She subsequently obtained a Diploma in Business Management which was jointly organised by The Hong Kong Management Association and Lingnan University in Hong Kong in July 2005. Ms. Ku also completed the Licensing Examination for Securities and Futures Intermediaries from the Hong Kong Securities and Investment Institute for the practising certificate for securities and asset management in October 2013 and December 2013, respectively. Furthermore, Ms. Ku is a member of the Canadian Institute of Corporate Directors.

Ms. Ku has over 25 years of experience in the management and finance sectors. She is currently the managing director of the Investment Department of China Cinda (HK) Holdings Company Limited (“**Cinda HK**”) (a wholly-owned subsidiary of China Cinda Asset Management Co., Ltd. (“**China Cinda**”), a company the shares of which are listed on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (Stock Codes: 01359 and 04621 (Preference Shares)), responsible for sourcing and execution of private and secondary market transactions valuing in excess of HK\$10 billion. She joined China Cinda in 1996 and throughout her career at China Cinda, she has worked in a variety of roles and positions. Prior to her appointment in 2018 as the managing director of the Investment Department of Cinda HK, Ms. Ku was an executive director of the Investment Department of Cinda HK from March 2017 to March 2018 and prior to that, a Senior Manager Assistant of the Investment Department of Cinda HK from March 2016 to March 2017. While at Cinda HK, Ms. Ku has provided corporations with financial supports through loans, equity investments, mezzanine investments, bond investments, initial public offerings, and additional investment opportunities at every stage of corporate growth. Both Cinda HK and China Cinda are substantial Shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”)) whose interests in the shares of the Company (“**Shares**”) fall to be disclosed to the Company under the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

Ms. Ku was appointed as a non-executive director of Zhongchang International Holdings Group Limited (“**Zhongchang**”), a company the shares of which are listed on the Stock Exchange (Stock Code: 859), from 6 January 2021 to 14 January 2021. She has been re-designated to an executive director of Zhongchang and appointed as the chief executive officer of Zhongchang with effect from 15 January 2021. Ms. Ku was a non-executive director of SouthGobi Resources Ltd., a company the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 1878), from December 2020 to December 2022.

As at the date of this announcement, Ms. Ku does not hold any interest in any Shares within the meaning of Part XV of the SFO.

