

By Order of the Board
Notice
Chief Executive Officer and Executive Director

Hong Kong, May 15, 2024

As at the date of this announcement, the Board comprises Dr. Li Chao, Mr. Gong Chao, Ms. Lin Dr. Wang Yuan, Dr. Mr. Ren Ning, Dr. Fang Lian, Mr. Wang Kai, Mr. Wang Ming, Mr. Liu Ang, Chen Yan and Dr.