

DIRECTORS, SUPERVISORS, SENIOR MANAGEMENT AND STAFF

1. During the reporting period, the Company's Directors, Supervisors and Senior Management did not hold the Company's shares.
2. Reasons for resignation of Directors, Supervisors and Senior Management during the reporting period.
During the reporting period, with the approval of the sixteenth meeting of the Board of the second term, Jiang Shijie, Financial Controller, resigned due to retirement, and Gao Fang was appointed as Financial Controller of the Company.
3. During the reporting period, there were no significant changes in staff number and staff policies.