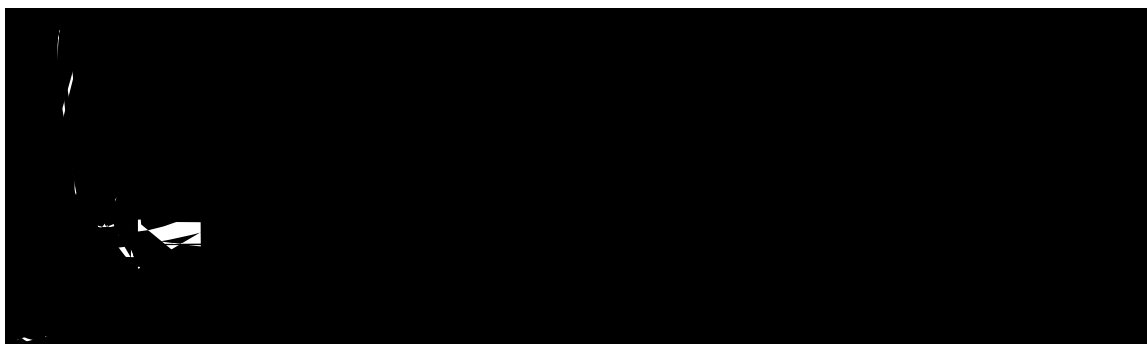


o g o g xcha ge a d ear g m ted a d he to xcha ge of o g o g m ted take o
 re o b ty for the co te t of th a ou ceme t, make o re re e tafo a to t a ccura y or
 com ete e a d ex re y d a m a y ab ty what oever for a y o how oever ar g from or
 re a ce u o the whole or a y art of the co te t of th a ou ceme t



APPOINTMENT OF PRESIDENT AND NOMINATION OF EXECUTIVE DIRECTOR

The b rd f d rect r the “**Board** f h n R w Gr , m ted the “**Company** nn nce
 th t the B rd h n 9 J n r 2026 ed re t n t nt r h n ng “**Mr. Zhao**
 the re dent f the m n w th h term c mmenc ng fr m the d te f the B rd
 re t n e 9 J n r 2026 nd end ng n the ex r f the term f the xth e n f the
 B rd

The B rd f rther nn nce th t the B rd h n 9 J n r 2026 ed re t n t n m n te
 r h c nd d te f r exec t ve d rect r f the m n w th h term c mmenc ng fr m the
 d te n wh ch the re ev nt re t n r ved b the h reh der f the m n t gener
 meet ng nd end ng n the ex r f the term f the xth e n f the B rd

B gr h c det f r h re et t f w

r h n ng ged 52 h ne e w th n r ght f b de ver e h n f rmer n me r
 he r fe r te en r eng neer nd ent ted t ec g vernment w nce fr m the st te
 nc he c rrent the re dent nd the de t ecret r f the c mm n t rt c mm ttee f
 the m n nd c nc rrent erve the gener m n ger d rect r nd de t ecret r f the
 c mm n t rt c mm ttee f h n R w ng neer ng Gr , m n m ted r h
 c mmenced h c reer n 1998 he rev rved the ecret r f the rt c mm ttee nd v ce
 ch rm n f R ntern t n Gr , td the gener m n ger d rect r nd de t ecret r
 f the rt c mm ttee f h n v ng neer ng n tr ct n r r t n nd fr m r 2019 t
 J 2021 the ch rm n nd ecret r f the rt c mm ttee f h n v ng neer ng
 n tr ct n r r t n he er ved member f the t nd ng c mm ttee f the c mm n t rt
 c mm ttee f h n R w n tr ct n r r t n fr m J 2021 t g t 2021 nd fr m
 g t 2021 t J n r 2026 member f the t nd ng c mm ttee f the c mm n t rt
 c mm ttee f h n R w n tr ct n r r t n nd member f the t nd ng c mm ttee f
 the c mm n t rt c mm ttee nd v ce re dent f h n R w n tr ct n r r t n

