



The Board has three committees. The table below sets out details of membership of these committees.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Dr. Qiang LU			C
Dr. Jiong LAN		M	
Ms. ZHANG Wei			
Mr. ZHU Jingyang	M		
Ms. TAO Sha			
Ms. Christine Shaohua LU-WONG	C		M
Dr. ZHOU Demin	M	M	
Mr. LI Bo		C	M

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, September 18, 2025