

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take*

*Chairman and Executive Director*

*As at the date of this announcement, the executive Directors are Mr. Geng Jianfu, Mr. Xiao Tianchi and Mr. Liu Yonggang, the non-executive Director is Mr. Zhang Wenge; and the independent non-executive Directors are Mr. Jin Wenhui, Mr. Siu Chi Hung and Mr. Tang Yishu.*