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CNYD

Yuanda China Holdings Limited
遠大中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2789)

CONTINUING CONNECTED TRANSACTIONS
(1) SCRAP MATERIALS DISPOSAL CONTRACT
(2) PROJECT MANAGEMENT SERVICES AGREEMENT

THE SCRAP MATERIALS DISPOSAL CONTRACT AND THE SERVICE AGREEMENT

On 30 June 2026 (after trading hours), Yuanda Industry Engineering (a wholly-owned subsidiary of the Company) entered into (i) the Scrap Materials Disposal Contract with Yuanda Zhixun Recycling in respect of the sale of Scrap Materials by Yuanda Industry Engineering to Yuanda Zhixun Recycling; and (ii) the Project Management Services Agreement with Yuanda Industry Group in respect of the provision of the Services by Yuanda Industry Group to Yuanda Industry Engineering.

LISTING RULES IMPLICATIONS

As at the date of this announcement, Mr. Kang Baohua personally and through his controlled corporations Best Outlook Limited and Neon Pioneer Limited collectively held 3,875,399,768 Shares, representing approximately 62.42% of the total number of issued Shares. Mr. Kang Baohua, being a substantial Shareholder and a Director, is a connected person of the Company. As at the date of this announcement, each of Yuanda Industry Group and Yuanda Zhixun Recycling is beneficially owned as to 99% by Mr. Kang Baohua. Accordingly, each of Yuanda Industry Group and Yuanda Zhixun Recycling is an associate of Mr. Kang Baohua and hence also a connected person of the Company under Chapter 14A of the Listing Rules. The transactions contemplated under each of the Scrap Materials Disposal Contract and the Project Management Services Agreement therefore constitute continuing connected transactions of the Group.

As one or more of the applicable percentage ratios (other than the profits ratio) with reference to the respective annual caps of the Scrap Materials Disposal Contract and the Project Management Services Agreement exceed 0.1% but all are less than 5%, the continuing connected transactions contemplated thereunder are exempted from the circular (including independent financial advice) and Shareholders' approval under Rule 14A.76(2)(a) of the Listing Rules but are subject to the reporting, announcement and annual review requirements under Chapter 14A of the Listing Rules.

INTRODUCTION

On 30 June 2026 (after trading hours), Yuanda Industry Engineering (a wholly-owned subsidiary of the Company) entered into (i) the Scrap Materials Disposal Contract with Yuanda Zhixun Recycling in respect of the sale of Scrap Materials by Yuanda Industry Engineering to Yuanda Zhixun Recycling; and (ii) the Project Management Services Agreement with Yuanda Industry Group in respect of the provision of the Services by Yuanda Industry Group to Yuanda Industry Engineering.

1. Scrap Materials Disposal Contract

The principal terms of the Scrap Materials Disposal Contract are summarised below:

Date:	30 June 2026 (after trading hours)
Parties:	(i) Yuanda Industry Engineering (a wholly-owned subsidiary of the Company); and (ii) Yuanda Zhixun Recycling
Duration:	From the date of the Scrap Materials Disposal Contract to 31 December 2028 (both dates inclusive).
Major terms:	Yuanda Industry Engineering designates Yuanda Zhixun Recycling as its non-exclusive service provider for the handling and disposal of the Scrap Materials of Yuanda Industry Engineering. Yuanda Industry Engineering may (but is not obliged to) sell, and Yuanda Zhixun Recycling may (but is not obliged to) purchase Scrap Materials from Yuanda Industry Engineering in accordance with the pricing terms as stipulated under the Scrap Materials Disposal Contract. The terms and conditions (including price and payment terms) of any sale and purchase conducted pursuant to the Scrap Materials Disposal Contract shall be agreed between Yuanda Industry Engineering and Yuanda Zhixun Recycling in writing by virtue of individual agreements from time to time. The terms of such individual agreements shall be consistent with the Scrap Materials Disposal Contract.

Pricing policy and basis of price determination:

Scrap Aluminium

For the sale of the first 200 tonnes of the first batch of scrap aluminium pursuant to the Scrap Materials Disposal Contract, the settlement price per kg payable by Yuanda Zhixun Recycling to Yuanda Industry Engineering shall be the average of the Monthly Reference Settlement Price of Aluminium for each of the months commencing from November 2025 and ending in April 2026.

For the sale of the portion exceeding the first 200 tonnes of the first batch and the sale of subsequent batches of scrap aluminium pursuant to the Scrap Materials Disposal Contract, the settlement price per kg for scrap aluminium applicable for each month during the term of the Scrap Materials Disposal Contract shall be calculated as follows:

Base Settlement Price of Aluminium (as specified in the Scrap Materials Disposal Contract) *multiplied by* Monthly Reference Settlement Price of Aluminium and *divided by* Base Aluminium Price.

$$(= \text{Base Settlement Price of Aluminium} \times \frac{\text{Monthly Reference Settlement Price of Aluminium}}{\text{Base Aluminium Price}})$$

Scrap Iron and Stainless Steel

The settlement price per kg for scrap iron and stainless steel applicable for each month during the term of the Scrap Materials Disposal Contract shall be calculated as follows:

Base Settlement Price of Iron and Stainless Steel (as specified in the Scrap Materials Disposal Contract) *multiplied by* Monthly Average Price of Iron and Stainless Steel and *divided by* Base Iron and Stainless Steel Price.

$$(= \text{Base Settlement Price of Iron and Stainless Steel} \times \frac{\text{Monthly Average Price of Iron and Stainless Steel}}{\text{Base Iron and Stainless Steel Price}})$$

Scrap Copper

The settlement price per kg for scrap copper applicable for each month during the term of the Scrap Materials Disposal Contract shall be calculated as follows:

Base Settlement Price of Copper (as specified in the Scrap Materials Disposal Contract) *multiplied by* Monthly Average Price of Copper and *divided by* Base Copper Price.

$$(=\text{Base Settlement Price of Copper} \times \frac{\text{Monthly Average Price of Copper}}{\text{Base Copper Price}})$$

Non-Metal Scrap

The settlement price for different types of non-metal scraps that may be sold by Yuanda Industry Engineering are fixed unit prices stipulated in the Scrap Materials Disposal Contract.

Please also refer to the section headed "FURTHER INFORMATION ON PRICING POLICY AND BASIS OF PRICE DETERMINATION FOR THE SCRAP MATERIALS DISPOSAL CONTRACT" below.

2. Project Management Services Agreement

The principal terms of the Project Management Services Agreement are summarised below:

Date:	30 June 2026 (after trading hours)
Parties:	(i) Yuanda Industry Engineering (a wholly-owned subsidiary of the Company); and (ii) Yuanda Industry Group
Duration:	From the date of the Project Management Services Agreement to 31 December 2028 (both dates inclusive).
Major terms:	Yuanda Industry Engineering may (but is not obliged to) request, and Yuanda Industry Group may (but is not obliged to) upon the request of Yuanda Industry Engineering provide project management related services to Yuanda Industry Engineering, including but not limited to (i) pre-project matchmaking and commercial facilitation services; (ii) coordination of tendering, delivery, installation and collection of payments; and (iii) brand and industry resource value-added services.

The terms and conditions (including price and payment terms) of any Services provided pursuant to the Project Management Services Agreement shall be agreed between Yuanda Industry Engineering and Yuanda Industry Group in writing by virtue of individual agreements from time to time. The terms of such individual agreements shall be consistent with the Project Management Services Agreement.

Pricing policy and basis of price determination:	Yuanda Industry Engineering shall pay service fees to Yuanda Industry Group in respect of project management services. The overall terms and conditions (including, but not limited to, pricing, payment terms and credit terms) offered by Yuanda Industry Group to Yuanda Industry Engineering shall, taken as a whole, be no less favourable than those offered by independent Third Parties, and shall be on normal commercial terms or better.

In determining whether the overall terms and conditions are no less favourable to Yuanda Industry Engineering than those offered by Independent Third Parties, the Group will take into account all relevant factors including the fair market price ranges and pricing terms of service of identical, or (if that is not available) of comparable or similar quality, type, specifications, required time, etc. offered by Independent Third Parties in the market as at the time when the individual agreement is entered into.

Please also refer to the section headed "INTERNAL CONTROL MEASURES AND PRICING POLICIES" below.

FURTHER INFORMATION ON PRICING POLICY AND BASIS OF PRICE DETERMINATION FOR THE SCRAP MATERIALS DISPOSAL CONTRACT

The Base Settlement Price of Aluminium, the Base Settlement Price of Iron and Stainless Steel, the Base Settlement Price of Copper and the settlement price for different types of non-metal scraps as stipulated in the Scrap Materials Disposal Contract are (i) determined with reference to (a) the base settlement prices of the respective categories of scrap materials adopted in similar types of transactions conducted between Yuanda Industry Engineer and Independent Third Parties; and (b) the combined logistics, sorting, and recycling-processing costs required for handling, transporting, and processing the Scrap Materials which is expected to be incurred by Yuanda Zhixun Recycling; and (ii) are no less favourable to Yuanda Industry Engineering than those offered by Independent Third Parties.

As can be seen in the formulae disclosed above, the actual settlement price of the respective scrap metals shall be adjusted with reference to the recent monthly average price of the relevant metals against the Base Aluminium Price, the Base Iron and Stainless Steel Price and the Base Copper Price respectively (which represent the reference prices of the relevant metals in 2019 or 2020 during which the prices of the relevant metals remain relatively stable in those years and hence is chosen as the anchor for determining the relevant price). This aligns the settlement price of the relevant scrap metals with prevailing market prices of the relevant metals from time to time.

In light of the above, the Directors (including the independent non-executive Directors) consider that the pricing policy and basis of price determination (including the formulae disclosed above) in relation to the Scrap Materials Disposal Contract are fair and reasonable, in the interest of the Company and its shareholders as a whole and no less favourable to Yuanda Industry Engineering than those offered by Independent Third Parties.

PROPOSED ANNUAL CAPS

The following table sets out the proposed annual caps of the continuing connected transactions under the Scrap Materials Disposal Contract and the Project Management Services Agreement:

	For the six months ending 31 December 2026 *(RMB$'000)*	**For the year ending 31 December 2027** *(RMB$'000)*	**For the year ending 31 December 2028** *(RMB$'000)*
Amount payable by Yuanda Zhixun Recycling to Yuanda Industry Engineering under the Scrap Materials Disposal Contract	8,000	10,000	10,000
Amount payable by Yuanda Industry Engineering to Yuanda Industry Group under the Project Management Services Agreement	21,000	39,700	41,600

BASIS OF THE PROPOSED ANNUAL CAPS

The proposed annual caps in relation to the amount payable by Yuanda Zhixun Recycling to Yuanda Industry Engineering under the Scrap Materials Disposal Contract are determined with reference to the following factors:

(i) historical annual production volume of recyclable Scrap Materials from Yuanda Industry Engineering and the corresponding settlement price trends;

(ii) the estimated total tonnage of recyclable Scrap Materials expected to be generated, the categories of waste, and the quantities available for external sale, which are projected based on Yuanda Industry Engineering's production plan for the next three years; and

(iii) the market pricing mechanisms for the Scrap Materials in the recycled-metals industry, and the benchmarking purchase/fee standards charged by Independent Third Party recyclers.

The proposed annual caps in relation to the amount payable by Yuanda Industry Engineering to Yuanda Industry Group under the Project Management Services Agreement are determined with reference to the following factors:

(i) the estimated aggregate contract value of the projects to be carried out with the assistance of Yuanda Industry Group's project management services (the value is determined based on the business plan of Yuanda Industry Engineering for the future, and for the six months ending 31 December 2026 and for the years ending 31 December 2027 and 2028, the estimated aggregate value of engineering contracts utilising the service is not expected to exceed RMB1,500 million, RMB2,835 million and RMB2,977 million, respectively). Furthermore, the service fees shall be paid based on the aggregate contract value, subject to a maximum applicable comprehensive rate of 1.4%;

(ii) the estimated overall comprehensive cost to Yuanda Industry Group for providing such Services; and

(iii) the prevailing market prices for similar services provided by Independent Third Parties in the industry.

REASONS FOR AND BENEFITS OF THE SCRAP MATERIALS SALE CONTRACT AND THE SERVICE AGREEMENT

Scrap Materials Disposal Contract

Yuanda Industry Engineering is principally engaged in, amongst others, the manufacture of curtain wall systems and related products, during which Scrap Materials are by-products of the ordinary course of production.

Considering (i) it would require considerable management time and resources for Yuanda Industry Engineering to directly handle the marketing, sale and coordination of delivery and related arrangements for Scrap Materials arising from its operations; (ii) Yuanda Industry Engineering's strategic emphasis on its core business of manufacturing curtain wall systems and related products, Yuanda Industry Engineering has determined to outsource the disposal of Scrap Materials to specialised service providers, which allows Yuanda Industry Engineering to realise value from the Scrap Materials without having to manage disposal internally.

In this connection, Yuanda Industry Engineering has assessed Yuanda Zhixun Recycling, which is engaged in the recycling, processing and trading of the full range of scrap materials and possesses relevant market experience. In light of the assessment results set out below, Yuanda Industry Engineering has resolved to enter into the Scrap Materials Disposal Contract with Yuanda Zhixun Recycling for the sale of Scrap Materials at prices determined in accordance with the formulae stipulated in the Scrap Materials Disposal Contract:

(i) Yuanda Zhixun Recycling's experience and established recycling network enables (a) efficient handling, processing and onward sale of scrap materials; and (b) timely reference to market benchmark prices in accordance with the agreed pricing formula, thereby ensuring fair and market-aligned pricing and reducing the administrative burden on Yuanda Industry Engineering; and

(ii) the pricing terms and overall arrangements offered by Yuanda Zhixun Recycling, including the agreed pricing mechanisms, which are no less favourable to Yuanda Industry Engineering than those offered by Independent Third Party recyclers.

Project Management Services Agreement

With the growth of the Group's business, there is an increasing need for efficient support in contract execution, coordination of delivery and installation, and follow-up on payment collection.

Yuanda Industry Group has access to established information channels, market resources and practical experience in assisting with contract procurement, coordinating delivery and installation arrangements. Better cost effectiveness can be achieved if the Group and Yuanda Industry Group make effective use of their respective expertise and resources.

The Directors consider that the cooperation under the Project Management Services Agreement will contribute to smoother project execution, improved cash flow management and enhanced operational effectiveness, thereby strengthening the Group's overall competitiveness and supporting its business development.

Accordingly, the Directors (including the independent non-executive Directors) consider that the terms of the Scrap Materials Disposal Contract and the Project Management Services Agreement and the transactions contemplated thereunder are fair and reasonable, on normal commercial terms or better and in the ordinary and usual course of business of the Group, and it is in the interests of the Company and the shareholders of the Company as a whole to enter into the Scrap Materials Disposal Contract and the Project Management Services Agreement.

INTERNAL CONTROL MEASURES AND PRICING POLICIES

In order to safeguard the interests of the Group and the Shareholders, and to ensure that the each of the Scrap Materials Disposal Contract and the Project Management Services Agreement are on normal commercial terms and on terms no less favourable to the Group than those offered by Independent Third Parties, in addition to those disclosed above, the Group has also adopted the following general and specific internal control procedures and pricing policies:

(i) The Group will periodically collect market information from connected persons and Independent Third Parties and enter such information into its internal database. Before each continuing connected transaction is to be carried out, the Group will compare the terms offered by the relevant connected person with the market data in its internal database to ensure the overall terms offered by such connected person are on normal commercial terms and no less favourable to the Group than those offered by Independent Third Parties.

(ii) The finance department of the Group will maintain a database to record and monitor the aggregate transaction amounts under the continuing connected transactions from time to time and prepare a monthly report on the status of the aggregate transaction amounts which will be submitted to the finance director of the Group for review.

(iii) Before conducting any transactions with connected persons, the finance department would confirm the utilisation status of the annual caps to ensure that the Group still has sufficient room under the annual caps for carrying out the relevant continuing connected transactions. The finance department would on a regular basis review the continuing connected transactions carried out during the period under review. If it is anticipated that the annual caps may be exceeded if the relevant member of the Group is to carry out the proposed transactions, the Company would take all appropriate steps in advance to comply with the relevant requirements under the Listing Rules, including but not limited to revising the relevant annual caps before entering into the proposed transactions.

(iv) Every time before conducting any continuing connected transactions, the relevant department of the Group would first prepare the relevant individual agreement for the continuing connected transactions and submit it to the internal control unit and legal department of the Group for review and approval. The transactions could only be carried out after the internal control unit and the legal department have separately given their approval therefor.

Scrap Materials Disposal Contract

(i) In order to maintain a fair assessment of the overall terms, the Group will regularly obtain quotations from at least two independent Third Parties which is engaged in scrap materials disposal business for similar type of Scrap Materials which Yuanda Industry Engineering may sell under the Scrap Materials Disposal Contract.

Project Management Services Agreement

(i) In order to maintain a fair assessment of the overall terms, when Yuanda Industry Engineering requires the Services from Yuanda Industry Group, the Group will obtain quotations from at least two Independent Third Parties (whom the Group considers are able to provide the required Services of satisfactory quality and at satisfactory standard) (if available). To the extent where there are no similar or comparable services from Independent Third Parties, the Group will obtain quotation information from Yuanda Industry Group to ensure that the prices offered by Yuanda Industry Group to the Group shall be no less favourable than those offered by Yuanda Industry Group to Independent Third Parties.

(ii) The Group would also from time to time identify further Independent Third Parties whom it considers are capable of providing the required Services of satisfactory quality and at satisfactory standard, and obtain quotations for the required services from them upon identification.

LISTING RULES IMPLICATIONS

As at the date of this announcement, Mr. Kang Baohua personally and through his controlled corporations Best Outlook Limited and Neon Pioneer Limited collectively held 3,875,399,768 Shares, representing approximately 62.42% of the total number of issued Shares. Mr. Kang Baohua, being a substantial Shareholder and a Director, is a connected person of the Company. As at the date of this announcement, each of Yuanda Industry Group and Yuanda Zhixun Recycling is beneficially owned as to 99% by Mr. Kang Baohua. Accordingly, each of Yuanda Industry Group and Yuanda Zhixun Recycling is an associate of Mr. Kang Baohua and hence also a connected person of the Company under Chapter 14A of the Listing Rules. The transactions contemplated under each of the Scrap Materials Disposal Contract and the Project Management Services Agreement therefore constitute continuing connected transactions of the Group. In view of his interests in the transactions, Mr. Kang Baohua had abstained from voting on the board resolutions approving the Scrap Materials Disposal Contract and the Project Management Services Agreement and the transactions contemplated thereunder to avoid any potential conflict of interests.

As one or more of the applicable percentage ratios (other than the profits ratio) with reference to the respective annual caps of the Scrap Materials Disposal Contract and the Project Management Services Agreement exceed 0.1% but all are less than 5%, the continuing connected transactions contemplated thereunder are exempted from the circular (including independent financial advice) and Shareholders' approval under Rule 14A.76(2)(a) of the Listing Rules but are subject to the reporting, announcement and annual review requirements under Chapter 14A of the Listing Rules.

GENERAL INFORMATION OF THE PARTIES

Information of the Group

The principal activities of the Group are the design, procurement, production, sale and installation of curtain wall systems.

As at the date of this announcement, Yuanda Industry Engineering is a wholly-owned subsidiary of the Company and is principally engaged in the design, procurement, production, sales and installation of curtain wall systems.

Information of Yuanda Zhixun Recycling and Yuanda Industry Group

Yuanda Zhixun Recycling is principally engaged in the recycling, processing and sale of production scrap metal and various recyclable resources, as well as treatment services for metal and non-metallic waste materials.

Yuanda Industry Group is principally engaged in undertaking and sale of aluminium doors and windows, roofs, curtain walls, stainless steel products and indoor and outdoor decoration and mechanical and electrical works.

Mr. Kang Baohua is the ultimate beneficial owner of each of Yuanda Zhixun Recycling and Yuanda Industry Group. As at the date of this announcement, Yuanda Industry Group is directly owned as to 99% by Mr. Kang Baohua, whereas Yuanda Zhixun Recycling is indirectly owned as to 99% by Mr. Kang Baohua through Yuanda Industry Group.

To the best knowledge, information and belief of the Directors, save for Mr. Kang Baohua, each of Yuanda Zhixun Recycling and Yuanda Industry Group does not have any other ultimate beneficial owner.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the following meanings when used herein:

"associate(s)"	has the meaning ascribed to it under the Listing Rules
"Base Aluminium Price"	the monthly reference settlement unit price of aluminium ingots of the Spot Month (1902) as published by the Shanghai Futures Exchange on 15 February 2019, being RMB13,395 per tonne
"Base Copper Price"	the monthly average unit price of copper for November 2020 as published by Shanghai Futures Exchange, being RMB54,152 per tonne

"Base Iron and Stainless Steel Price"	the monthly average unit price of heavy scrap iron and stainless steel in Shenyang for November 2020 as published by Zhouchuang Information, being RMB2,475 per tonne
"Base Settlement Price of Aluminium"	the agreed base unit price (in RMB per kg) of different types of scrap aluminium materials that may be sold by Yuanda Industry Engineering stipulated in the Scrap Materials Disposal Contract
"Base Settlement Price of Copper"	the agreed base unit price (in RMB per kg) of different types of scrap copper materials that may be sold by Yuanda Industry Engineering stipulated in the Scrap Materials Disposal Contract
"Base Settlement Price of Iron and Stainless Steel"	the agreed base unit price (in RMB per kg) of different types of scrap iron and stainless steel materials that may be sold by Yuanda Industry Engineering stipulated in the Scrap Materials Disposal Contract
"Board"	the board of Directors
"Company"	Yuanda China Holdings Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 2789)
"connected person(s)"	has the meanings ascribed to it under the Listing Rules
"Director(s)"	the director(s) of the Company
"Group"	the Company and its subsidiaries
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Independent Third Party(ies)"	a person(s) or company(ies) which is/are independent of and not connected with any directors, chief executives, controlling shareholders and substantial shareholders of the Company or any of its subsidiaries and their respective associates
"Listing Rules"	the rules governing the listing of securities on the Stock Exchange
"Monthly Average Price of Copper"	the monthly average unit price of copper of the month immediately preceding the settlement month as published by Shanghai Futures Exchange

"Monthly Average Price of Iron and Stainless Steel"	the monthly average unit price of iron and stainless steel in Shenyang of the month immediately preceding the settlement month as published by Zhouchuang Information
"Monthly Reference Settlement Price of Aluminium"	the settlement reference unit price for the period from the 16th day of the immediately preceding month to the 15th day of the current month, as published on the 15th day of each month (or the next business day if such day falls on a public holiday) by the Shanghai Futures Exchange
"PRC"	the People's Republic of China, but for the purpose of this announcement and for geographical reference only and except where the context requires, references in this announcement to "China" and the "PRC" do not apply to Hong Kong, Macau Special Administrative Region and Taiwan, China
"RMB"	Renminbi, the lawful currency of the PRC
"Shareholder(s)"	holder(s) of share(s) of the Company
"Yuanda Industry Engineering"	Shenyang Yuanda Aluminium Industry Engineering Co., Ltd.* (瀋陽遠大鋁業工程有限公司), a company established in the PRC with limited liability and a wholly-owned subsidiary of the Company as of the date of this announcement
"Yuanda Zhixun Recycling"	Shenyang Yuanda Zhixun Recycling Resources Co., Ltd.* (瀋陽遠大智循再生資源有限公司), a company established in the PRC with limited liability and indirectly owned as to 99% by Mr. Kang Baohua through Yuanda Industry Group as of the date of this announcement
"Yuanda Industry Group"	Shenyang Yuanda Aluminium Industry Group Ltd.* (瀋陽遠大鋁業集團有限公司), a company established in the PRC with limited liability and directly owned as to 99% by Mr. Kang Baohua as of the date of this announcement
"Scrap Materials"	scrap materials including scrap aluminium, scrap iron and stainless steel, scrap copper and non-metal scrap materials

"Services"	the project management related services which may be provided by Yuanda Industry Group to Yuanda Industry Engineering pursuant to the Project Management Services Agreement, included but not limited to (i) pre-project matchmaking and commercial facilitation services; (ii) coordination of tendering, delivery, installation and collection of payments; and (iii) brand and industry resource value-added services
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"subsidiary"	any entity within the meaning of the term "subsidiary" as defined in the Listing Rules and the term "subsidiaries" shall be construed accordingly
"%"	per cent

By order of the Board
Yuanda China Holdings Limited
Kang Baohua
Chairman

The PRC, 30 June 2026

The English translation of Chinese names or words in this announcement, where indicated by "", are included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words.*

As at the date of this announcement, the executive Directors are Mr. Kang Baohua, Mr. Zhao Zhongqiu, Mr. Wang Hao and Mr. Gao Kai, and the independent non-executive Directors are Mr. Wang Yuhang, Ms. Yang Qianwen and Mr. Ha Gang.