

## **Corporate Governance and Strategy Committee**

The Corporate Governance and Strategy Committee of the Company (the “Strategy Committee”) comprised two executive Directors, one non-executive Director and one independent non-executive Director namely, Mr. Xu Shao Chun, Mr. Chen Deng Kun, Ms. Dong Ming Zhu and Mr. Ho Ching Hua. Mr. Xu Shao Chun is the chairman of the Strategy Committee.

The main responsibilities of the Strategy Committee set out in the Board Rules are as follows:

- (1) considering and formulating the mid- and long-term strategies of the Company;
- (2) assessing the effects of the implementation of the Company's strategies;
- (3) making recommendations on critical issues prescribed in the Articles of Association and other issues requiring approval from the Board, including those related to investments, financings, etc; and
- (4) performing the duties in relation to corporate governance set out in code provision D.3.1 of the Appendix 14 to the Listing Rules.