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II. The c a e b d f he C m a hall be i ed i a che . I a ce f he i i ial a che hall be c m le ed i hi 12 m h f m he da e f a al f i a ce b he CSRC, hile i a ce f he emai i g a che hall be c m le ed i hi 24 m h f m he da e f a al f i a ce b he CSRC.

III. The i a ce f c a e b d hall be c d c ed i ic c m lia ce i h he ffe i g ci c la ( ) bmi ed he CSRC.

IV. The a al hall be effec i e i hi 24 m h f m he da e f a al f he i a ce b he CSRC.

V. If he e i a ig ifica e e f he C m a d i g he e i d f m he da e f a al f he i a ce he c m le i f he i a ce f c a e b d , he C m a hall e a d deal i h ch ma e acc di g he ele a i i i a imel ma e .

The b a d f di ec f he C m a hall deal i h he ma e ela i g he i a ce f c a e b d acc di g he ele a la a d eg la i a d he e i eme f he a al d c me a d i hi he a h i ed c e f he ge e al mee i g, a d e f m he i f ma i di cl e bliga i i a imel ma e .

B O de f he B a d f Di ec

Chairman

Sha ghai, he Pe le' Re blic f Chi a
17 Se embe 2019

As at the date of this announcement, the executive directors of the Company are Mr. YANG Guoping, Mr. LIANG Jiawei, Ms. YU Min, Mr. ZHUANG Jianhao and Mr. YANG Weibiao; the non-executive directors of the Company are Mr. CHAN Wing Kin, Mr. LI Songhua and Mr. CHEUNG Yip Sang; and the independent non-executive directors of the Company are Mr. WANG Kaiguo, Mr. YAO Cho Fai Andrew, Mr. CHOW Siu Lui, Mr. WANG Hongxiang and Mr. LIU Zhengdong.

* *For identification purpose only*