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TIAN YUAN GROUP HOLDINGS LIMITED
天源集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6119)

SUPPLEMENTAL ANNOUNCEMENT
PROPOSED CHANGE OF AUDITOR

Reference is made to the announcement of Tian Yuan Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 25 June 2026 in relation to the proposed change of auditor (the "**Announcement**"). Unless otherwise specified, capitalised terms herein shall have the same meanings as those defined in the Announcement.

The Company would like to provide the following supplementary information in relation to the proposed change of auditor.

PROPOSED REMOVAL OF PWC

Subsequent to informing PwC of the appointment of the Investigator, PwC on 18 May 2026 requested the Company to provide information regarding the credentials of the independent Investigator, the investigation scope and methodology. On 19 May 2026, the Company provided the requested information to PwC.

Upon receipt of the information, PwC on 21 May 2026, requested for the following supplemental information including:

(i) Specific structure of the Investigator's team, the project leader, and the division of responsibilities among team members, including the specific personnel responsible for computer forensics/electronic forensics and their relevant qualifications and experience, as well as the specific independent investigation or forensic investigation project experience that each core member has previously participated in;

(ii) Further details regarding the scope of the investigation, workplan and proposed timetable, including the specific targets of electronic forensic evidence collection (e.g. the identities of the personnel whose computers/devices will be reviewed) and the proposed keywords for the keyword search ; the list of persons to be interviewed and the preliminary interview sequence; the proposed arrangements for on-site visits; and the Investigator's detailed internal timeline for carrying out the aforementioned work; and

(iii) The Company's selection process for the Investigator and the relevant factors considered.

The Company did not provide the information requested on 21 May 2026 because:

– Regarding details requested in items (i) and (iii), the Company is of the view that the information relating to the Investigator's team necessary for determining the timetable and fee quotation has been included in the information provided to PwC on 19 May 2026.

– The Company holds a different view from PwC and maintains that the details requested in item (ii) will only materialise at the appropriate stage of the investigation, at which point they would be duly provided to PwC, if PwC is still the auditor of the Company at the relevant time.

The Independent Investigation Committee further took the view that, given the information already provided to PwC and PwC's role as the Company's existing auditor, PwC should possess sufficient knowledge and understanding of the relevant matters to provide a reasonably clear timetable for the completion of the 2025 Annual Audit and an estimated fee quotation for the Additional Audit Work.

The Independent Investigation Committee further noted that any uncertainty affecting the fee estimate could be appropriately addressed by PwC through the inclusion of reasonable assumptions, qualifications, and conditions in its quotation, which is a common professional practice.

The Audit Committee also understands, based on market practice and general enquiries, that other qualified accounting firms would generally be able to provide both a preliminary fee estimate and an indicative working timetable and work plan for comparable engagement work, subject to customary assumptions and limitations.

In the circumstances, the Audit Committee considered it appropriate to commence obtaining fee quotations from potential replacement auditors and accordingly, initiated the process on 28 May 2026. In arriving at this view, the Audit Committee considered that further engagement with PwC in response to its repeated requests for information could result in additional delays to the completion of the audit and the publication of the 2025 Annual Results and could adversely affect the Company's overall planning and timetable for fulfilling the Resumption Guidance; and based on the information already provided by the Company to PwC, other qualified accounting firms should be able to provide an indicative audit timetable, work plan and fee quotation, subject to customary assumptions and qualifications.

The Audit Committee also took the view that the resolution of the Concerns would primarily depend on the findings of the Investigation. As such, the Audit Committee considered that any successor auditor would be capable of addressing the Concerns in the course of its audit work after the results of the Investigation became available and had been assessed. On this basis, the Audit Committee did not consider that a change of auditor would materially prejudice or adversely affect the completion of the audit of the 2025 Annual Results.

Approximately one week after the quotation invitations were issued, two qualified accounting firms, including Beijing Xinghua, responded to the Company with their proposed timetable and work plan for the 2025 Annual Results as well as the fee quotations covering both the 2025 Annual Results and the Additional Audit Work. The Audit Committee noted that these firms were able to provide a proposed timetable, work plan and fee quotation within a matter of days based on information provided by the Company that was substantially the same as those provided to PwC. This demonstrated that the information available was sufficient for an accounting firm to formulate a timetable and estimate its fees. Given that PwC, as the Company's incumbent auditor, had long been in possession of the relevant information and had been requested since 25 March 2026 to submit a proposed timetable and fee quotation, the Audit Committee considered that PwC should similarly have been able to do so. Accordingly, the Company and the Audit Committee concluded that granting PwC to until 10 June 2026 as the deadline for the submission of its proposed timetable and fee quotation was fair and reasonable.

Apart from seeking further information regarding the Investigator, the scope of work and timeline, on 10 June 2026, PwC requested certain routine audit materials from the Company, including, among other things, walk-through test documentation relating to the asphalt procurement and sales processes and management's assessment of the commercial substance of the asphalt transactions.

The Company is currently unable to provide the requested materials as certain documents contain confidential and commercially sensitive information relating to upstream and downstream counterparties involved in the Group's asphalt business. Such documents include, among others, the supplier's 2025 inventory movement ledger, customers' lists of their downstream end-clients for 2025, and supporting documents from the supplier and customers, respectively, for the delivery of goods in relation to their transactions with the Group for 2025. Given the confidential nature of these information, the Company is currently liaising and coordinating with the relevant counterparties to obtain the information and the corresponding consent and/or confirmation for providing such information to the Company's auditor. As disclosure of such information may breach the confidentiality obligations owed to the relevant third parties and could adversely affect their legitimate commercial interests, the Company considers it necessary to obtain the relevant third parties' consent and/or confirmation before disclosing such information to its auditor. While this may result in a lengthier audit process, the Company considers it essential to ensure that all information provided has been duly authorised for disclosure and does not compromise any third parties' confidentiality obligations or legitimate commercial interests.

Since March 2026, the Company has been proactively coordinating with the relevant third parties to obtain the information requested by PwC. On 20 March 2026, the Company conducted on-site visits to communicate the information requests in person, followed by detailed telephone discussions on 24 March 2026 to explain the scope and specific requirements of the materials sought. The Company continued its follow-up efforts through a series of telephone communications in April and May 2026. Most recently, from 15 to 17 July 2026, the Company dispatched personnel to conduct a further round of on-site visits to reiterate the importance and urgency of providing the requested information.

In response, the relevant third parties advised that the requested materials are still being compiled and that additional time is required to complete the process. Although the Company's ability to obtain and provide the relevant information is dependent on the cooperation of such third parties, the Company will continue to use its best endeavours to coordinate with and follow up on the relevant parties with a view to providing the requested materials to both the auditor and the Investigator as soon as practicable and, to the extent possible, at substantially the same time.

In accordance with the Investigator's work plan, the Company understands that the simultaneous provision of information to the auditor and the Investigator would help ensure consistency in the information reviewed and facilitate the orderly coordination of the audit and investigation processes. The Company will therefore continue to work closely with all relevant parties to expedite the collection of the outstanding materials while maintaining the integrity and effectiveness of the review process.

The Audit Committee attaches significant importance to the progress of the information-gathering process. It maintains regular weekly communications with the Company's management, during which it closely monitors and reviews the status of the collection of each outstanding item of information. The Audit Committee also carefully assesses the challenges and bottlenecks encountered throughout the process and actively discusses potential solutions with management.

Where appropriate, the Audit Committee provides practical guidance and recommendations on specific issues, and assists the Company in coordinating internal and external resources to facilitate the efficient resolution of such issues. Through its ongoing oversight and engagement, the Audit Committee seeks to ensure that the information-gathering exercise progresses in a timely and effective manner and that all reasonable efforts are made to satisfy the information requirements of the auditor and the Investigator.

PROPOSED APPOINTMENT OF BEIJING XINGHUA

As disclosed in the Announcement, the Audit Committee has considered a number of factors in assessing the suitability of Beijing Xinghua in accordance with its duties under the terms of reference of the Audit Committee, the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors issued by the Accounting and Financial Reporting Council (the "**AFRC**"). Set out below is a summary of the factors considered by the Audit Committee:

(i) Governance and Leadership

In assessing Beijing Xinghua's governance and leadership, the Audit Committee reviewed Beijing Xinghua's governance structure and leadership arrangements to support audit quality and engagement oversight. The Audit Committee noted that Beijing Xinghua is a licensed public interest entity auditor in Hong Kong and is subject to the regulatory oversight of the Accounting and Financial Reporting Council ("**AFRC**"). Beijing Xinghua is a member firm of Beijing Xinghua Certified Public Accountants (Special General Partnership) ("**BJXH Headquarter**") in Hong Kong. BJXH Headquarter, established in 1992, is currently one of the top 20 accounting firms in the PRC, with nearly 30 offices, approximately 100 partners and over 2,000 employees, including nearly 500 Chinese Institute of Certified Public Accountants ("**CICPA**") registered members.

The Audit Committee further understands, based on representations made by Beijing Xinghua, that it has established governance and quality management arrangements for the management of its audit practice. These include procedures for engagement acceptance and continuance, engagement supervision and review, quality control and quality review mechanisms, as well as internal compliance policies and monitoring procedures applicable to audit engagements. The Audit Committee considers that such governance and quality management arrangements provide an appropriate framework to support audit quality, professional independence and effective oversight of audit engagements.

The Audit Committee also notes that the proposed engagement will be led by a key partner with over twenty years of experience in auditing listed companies. Having assessed the firm's organisational structure, quality control framework and leadership oversight, the Audit Committee considers that Beijing Xinghua has appropriate governance arrangements and sufficient resources to deliver high-quality audit services.

(ii) Compliance with Relevant Ethical Requirements

The Audit Committee has considered Beijing Xinghua's independence and compliance with applicable ethical and professional requirements in connection with its proposed appointment as the auditor of the Company. In conducting its assessment, the Audit Committee reviewed the representations provided by Beijing Xinghua regarding its independence, objectivity and compliance with relevant professional and ethical standards.

The Audit Committee understands from Beijing Xinghua's representations that neither Beijing Xinghua nor any members of the proposed engagement team have any financial, business, employment, family or other relationships with the Company or its connected persons that would give rise to any actual or perceived conflict of interest, or otherwise impair their independence and objectivity in performing the audit. The Audit Committee further understands that Beijing Xinghua is required to comply with the applicable independence and ethical requirements under the Hong Kong Institute of Certified Public Accountants' Code of Ethics for Professional Accountants, as well as the relevant regulatory requirements governing public interest entity auditors in Hong Kong.

Having considered the information available to it, including the confirmations and representations provided by Beijing Xinghua, the Audit Committee is satisfied that Beijing Xinghua is independent of the Company and is capable of performing the audit of the Company in an objective, impartial and professional manner. Accordingly, the Audit Committee considers that Beijing Xinghua possesses the requisite independence and ethical standards required for its appointment as the auditor of the Company.

(iii) Industry Knowledge and Technical Competence

The Audit Committee assessed Beijing Xinghua's industry knowledge and technical competence with reference to the nature, scale and complexity of the Group's operations. The Group is principally engaged in the sales of oil products and the provision of cargo handling and ancillary services in the PRC. In evaluating Beijing Xinghua's suitability, the Audit Committee considered whether Beijing Xinghua possesses personnel with relevant experience in auditing enterprises engaged in trading and logistics-related businesses, as well as sufficient knowledge of the applicable accounting and auditing standards, including the HKFRS Accounting Standards, Hong Kong Standards on Auditing and the regulatory requirements applicable to companies listed on the Main Board of the Stock Exchange.

The Audit Committee noted that Beijing Xinghua acts for a broad portfolio of listed companies operating across a diverse range of industries and has substantial experience in the audit of Hong Kong-listed companies, including companies engaged in trading and logistics-related businesses. The proposed engagement team comprises professionals from both Hong Kong and the PRC and includes the engagement partner, engagement quality reviewer, senior manager and supporting audit personnel, with additional support available from the firm's technical department.

The Audit Committee reviewed the qualifications, professional credentials and relevant experience of the key members of the proposed engagement team, including the engagement partner, engagement quality reviewer and senior manager. Based on the information provided by Beijing Xinghua, the Audit Committee noted that these individuals possess extensive experience in leading and participating in the audits of listed companies across a broad range of industries and have substantial familiarity with the applicable accounting, auditing and regulatory requirements.

Having considered Beijing Xinghua's industry experience, technical resources, professional expertise and the composition of the proposed engagement team, the Audit Committee is satisfied that Beijing Xinghua possesses the requisite industry knowledge, technical competence and relevant audit experience to undertake the audit of the Group and to address the accounting, auditing and regulatory matters relevant to the Company's business and listing status.

(iv) Engagement Performance

In assessing engagement performance, the Audit Committee considered whether Beijing Xinghua possesses the capability to plan and execute the audit effectively and to deliver an audit of an appropriate quality. The Audit Committee discussed with Beijing Xinghua its proposed audit strategy, audit scope, key risk areas, staffing arrangements and audit timetable. Based on these discussions, the Audit Committee noted that Beijing Xinghua has adopted a structured and risk-based audit approach and has proposed to deploy personnel with appropriate experience and expertise, supported by adequate resources, to undertake the engagement.

The Audit Committee also considered whether Beijing Xinghua has sufficient manpower, technical expertise and operational capacity to complete the audit within the reporting timetable applicable to the Company as a listed issuer. Beijing Xinghua confirmed that, prior to accepting the engagement, it had conducted an internal assessment of its available resources and capabilities and concluded that it possesses sufficient personnel, time and technical support to undertake and complete the audit engagement. In evaluating this representation, the Audit Committee considered the scale, operational footprint and nature of the Group's businesses and reviewed the proposed staffing composition and resource allocation for the engagement.

Based on its assessment, the Audit Committee did not identify any material mismatch between the Group's audit requirements and Beijing Xinghua's proposed resources, expertise or planned approach to the audit. The Audit Committee further considers that the proposed engagement team structure, together with the support available from Beijing Xinghua's technical and quality management functions, is adequate to facilitate the efficient execution and effective supervision of the audit.

Having regard to the proposed audit strategy, resource allocation, engagement team composition and Beijing Xinghua's representations regarding its capacity and commitment to the engagement, the Audit Committee is satisfied that Beijing Xinghua has the necessary capability, resources and experience to perform the audit of the Group in an effective, professional and timely manner while maintaining an appropriate standard of audit quality.

(v) Communication and Interaction with the Audit Committee

Through discussions on the audit strategy and key focus areas, Beijing Xinghua has provided timely responses and demonstrated a clear understanding of the Group’s business as well as its financial reporting requirements. The Audit Committee is satisfied that the engagement team will maintain open and timely communication throughout the audit process, including reporting significant findings and progress updates.

(vi) Audit Inspection Results and Regulatory Outcomes

To the best of the Audit Committee's knowledge and belief, it is not aware of any matters or regulatory sanctions that would adversely affect Beijing Xinghua's integrity, objectivity or professional competence. Beijing Xinghua operates under established quality control and monitoring procedures to ensure compliance with applicable professional standards.

According to the 2025–26 Annual Inspection Report issued by the AFRC on 14 July 2026 (*PIE Engagement Inspection Results by Individual Category B Firms*), Beijing Xinghua received an audit quality rating of 2 for both of its inspected PIE engagements. This rating reflects key quality drivers, including effective resource utilization and strategic investments in recruiting and developing appropriate talent.

Beijing Xinghua has confirmed to the Audit Committee that it has reviewed PwC's Concerns regarding the asphalt trading transactions and understands the unresolved audit issues identified by PwC. It is satisfied that the proposed Investigation is capable of addressing those concerns and considers the Investigator to be independent, competent, and appropriately qualified to conduct the Investigation. Beijing Xinghua further considers the proposed scope, methodology, and timetable of the Investigation to be sufficient for audit purposes.

To facilitate Beijing Xinghua preparing the proposed audit plan and timetable for auditing the 2025 Annual Results, as well as in estimating the fee quotation for the 2025 Annual Results and the Additional Audit Work, the Company has provided Beijing Xinghua with information comparable to that in the possession of PwC, including: (i) the Company's announcements dated 27 March 2026 and 5 May 2026 which set out the audit Concerns expressed by PwC in its letter to the Company; and (ii) the credentials of the Investigator as well as the scope and methodology of the Investigation, which are same as those provided by the Company to PwC on 19 May 2026. In addition, Beijing Xinghua has been provided with the Company's latest financial statements and information regarding the Group's organisational structure, enabling it to obtain a baseline understanding of the Group's operations, reporting framework and principal areas of audit focus.

The Company has not, at the current stage, provided Beijing Xinghua with the routine audit materials, the management's assessment of the commercial substance of the asphalt transactions, all correspondence between with PwC or the further information requested by PwC on 21 May 2026. As explained in the section headed "Proposed Removal of PwC" above, certain of these materials involve upstream and downstream third parties involved in the Group's asphalt business, the Company considers it is necessary to obtain their consent and/or confirmation before disclosure. In addition, the Company intends to provide such materials to both the auditor and the Investigator at substantially the same time, according to the work plan of the Investigator, in order to ensure consistency and proper coordination.

Beijing Xinghua determined the proposed audit timetable and fee quotation based primarily on the overall scope, scale, complexity and key risk areas of the engagement, rather than on a granular review of transaction-level documentation. In this regard, Beijing Xinghua was provided with the Company's financial statements, organisational structure, announcements relating to the identified audit concerns, and information concerning the independent forensic investigation. This enabled Beijing Xinghua to obtain a baseline understanding of the Group's operations, reporting framework, principal areas of audit focus and overall risk profile, which formed the basis for estimating the audit hours and staffing resources required for the engagement. In preparing its proposed audit timetable and fee quotation, Beijing Xinghua exercised professional judgment, drew upon its standard resource allocation methodologies for listed company audits of a similar size and complexity, and took into account the specific risks associated with the asphalt transactions and additional audit procedures for the forensic investigation. Consistent with normal audit practice, the preliminary audit plan, timetable and fee quotation may be revised should subsequent audit procedures identify material changes in the scope of work or unforeseen complexities following the provision of full access to routine and engagement-specific audit evidence.

As regards the absence of the above-mentioned materials, the Company provided Beijing Xinghua, at the proposal stage, with an overview of the status of the audit, together with the Company's published announcements relating to the Concerns. Based on the information available, Beijing Xinghua was able to assess the proposed audit timetable, work plan and fee quotation using its professional judgment and standard planning assumptions. The Company also confirmed that all relevant correspondence with PwC, including its resignation letter, would be made available to Beijing Xinghua prior to its formal appointment. With respect to the routine audit materials, these comprise standard audit evidence that would ordinarily be reviewed during the audit fieldwork phase rather than at the preliminary fee quotation and scheduling stage. As for management's assessment of the commercial substance of the asphalt transactions, while such assessment would be relevant to the performance of substantive audit procedures, its absence did not preclude Beijing Xinghua from identifying the asphalt transactions as a significant risk area. Accordingly, Beijing Xinghua factored the associated audit risks into its preliminary planning and resource allocation, including the deployment of senior audit personnel, which was reflected in its proposed audit timetable and fee quotation.

The Audit Committee is satisfied that the proposed audit plan and timetable of Beijing Xinghuas is feasible and believed Beijing Xinghua has sufficient manpower and resources to carry out its audit plan after considering the followings:

(i) Business structure of the Group

The business structure and operation of the Group is fairly straightforward. The Company has 11 subsidiaries, among which 3 are established in the PRC, 4 are incorporated in Hong Kong and 4 are incorporated overseas, and all revenue and more than 90% of the Group's assets and liabilities are derived from the two core PRC subsidiaries.

(ii) Sufficient time allocated notwithstanding the change of auditor

The Audit Committee has reviewed Beijing Xinghua's proposed timetable for the period from late July to October 2026, as disclosed in the Announcement, comprising the planning phase, fieldwork phase, communication of audit findings and finalisation of the results announcement and annual report.

The planning stage allows for risk assessment, preliminary analytical procedures and planning meetings, while the fieldwork stage (August to September 2026) covers internal control assessment, audit of opening balances arising from the change of auditor, substantive testing, inventory count procedures and review of the independent investigation findings.

Having considered the Group's relatively straightforward business structure, the Audit Committee is satisfied that adequate time has been allocated for each audit phase, including additional procedures required for a first year audit engagement.

(iii) Reasonableness of timetable and audit quality

The Audit Committee has discussed the overall audit strategy with Beijing Xinghua and noted that the audit will be conducted in accordance with applicable auditing standards and on a risk based approach. Specific time has been allocated for partner review, engagement quality control review and technical consultation, as well as a separate stage for communication of key audit findings with management and the Audit Committee before finalisation.

Taking into account the scope of work, including the additional procedures relating to the asphalt trading transactions and the independent investigation, and noting that a three-month audit cycle is generally in line with market practice for Hong Kong listed companies of similar scale, the Audit Committee considers the proposed timetable to be reasonable and achievable without compromising audit quality.

(iii) Adequacy of manpower and resources

The Audit Committee has reviewed the proposed team structure and estimated total audit hours of approximately 2,300 hours proposed by Beijing Xinghua, with about 340 hours specifically allocated to work relating to the asphalt trading transactions. Beijing Xinghua will deploy an engagement team comprising partners (including the engagement partner and engagement quality reviewer), managers and audit staff, with responsibilities appropriately allocated by seniority to ensure proper supervision and review of key risk areas. In addition, the engagement team will be supported by a dedicated technical team throughout the engagement.

The proposed team comprises a balanced mix of partners, managers, and staff with extensive experience in Hong Kong capital markets and significant experience in handling resumption cases. Profiles of key members had been included in the audit proposal submitted, which demonstrate the appropriate blend of knowledge, skills, and competencies.

Having considered the profiles and experience of the key engagement team members, particularly their experience in auditing listed companies and handling resumption cases, the Audit Committee is satisfied that Beijing Xinghua possesses adequate and appropriate resources and is capable of meeting the proposed timetable.

Beijing Xinghua's proposed audit fee of approximately RMB1.5 million in respect of the audit of the 2025 Annual Results and the Additional Audit Work was determined after taking into account a number of factors, including the scope and complexity of the engagement, the level of professional expertise required, the anticipated involvement of senior personnel and specialists, and the estimated time to be devoted to the engagement. In particular, the proposal includes an estimated 340 audit hours specifically allocated to matters relating to the Group's asphalt trading transactions.

The estimated hours were assessed with reference to the nature, scope and extent of the additional audit procedures expected to be required in response to the issues identified by PwC, including procedures to evaluate and follow up on the findings of the independent forensic investigation. Such procedures are expected to include, among others, an assessment of the scope, independence, methodology and conclusions of the Investigator's work; independent verification of selected asphalt trading transactions through end-to-end testing, including examination of the movement of physical goods based on logistics and shipping documentation and the corresponding flow of funds; background and public-record checks on major counterparties involved in the asphalt trading business to assess their operational existence, business history, financial standing and any potential connections with the Group's controlling shareholders or other related parties.

The additional audit procedures are also expected to include analyses of transaction pricing against prevailing market benchmarks to assess whether the relevant transactions were conducted on normal commercial terms; reviews of corporate and public records to identify any potential relationships among counterparties, including common directors, shareholders, registered addresses or other indicators of association with known related parties; and the obtaining of external confirmations from counterparties and other relevant parties to verify the occurrence and substance of the underlying transactions.

In addition, Beijing Xinghua has indicated that it intends to review and assess the electronic forensic procedures performed by the Investigator and the associated findings, attend interviews with management and relevant personnel in an observer capacity where appropriate, review major contracts entered into by the Group during 2025 to assess whether they were conducted on normal commercial terms and appropriately disclosed in accordance with the Listing Rules, and perform targeted audit procedures on significant or unusual cash movements, particularly those occurring close to the reporting date, with a view to identifying any indicators of potential round-tripping arrangements, undisclosed related-party transactions or other matters warranting further investigation.

Having considered the nature and extent of the Additional Audit Work, the specialised procedures required to address the matters raised by PwC, the estimated audit hours to be incurred and the level of resources and expertise to be deployed by Beijing Xinghua, the Audit Committee considers the proposed audit fee to be fair and reasonable and commensurate with the scope and complexity of the work to be performed.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been halted with effect from 9:05 a.m. on 26 March 2026 and will remain suspended until further notice. Further announcement(s) will be made by the Company to keep its shareholders and potential investors informed of any material development in this regard as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Tian Yuan Group Holdings Limited
Yang Jinming
Chairman and Chief Executive Officer

Hong Kong, 31 July 2026

As at the date of this announcement, the executive Directors are Mr. Yang Jinming, Ms. Tong Wai Man and Mr. Zhang Shiman, the non-executive Director is Mr. Yang Fan, and the independent non-executive Directors are Mr. Pang Hon Chung, Professor Wu Jinwen and Mr. Huang Yaohui.