Director	Board Committee		
	Audit Committee	Nomination, Remuneration and Appraisal Committee	Strategy and ESG Committee
Prof. LU Guihua	C	M	
Prof. YU Fang	M		M
Ms. XI Xuanhua		C	
Mr. WANG Wenhai			M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Ningbo, the PRC, May 12, 2026