Beijing Saimo Technology Co., Ltd.
北京賽目科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2571)

ANNOUNCEMENT
(1) PROPOSED APPOINTMENT OF DIRECTORS OF THE SECOND SESSION OF THE BOARD;
(2) PROPOSED APPOINTMENT OF NON-EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE;
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PROPOSED APPOINTMENT OF DIRECTORS OF THE SECOND SESSION OF THE BOARD

The board (the "**Board**") of directors (the "**Director(s)**") of Beijing Saimo Technology Co.,Ltd. (the "**Company**") hereby announces that in view of the term of office of the first session of the Board will expire on 15 October 2025, it was resolved at the Board meeting held on 26 May 2025 to nominate Mr. Hu Dalin, Mr. He Feng and Ms. Ma Lei as the candidates for the second session of the Board as executive Directors, Mr. Jia Qi, Ms. Gong Xiao and Dr. Yao Xiang as the candidates for the second session of the Board as non-executive Directors, and Ms. Guo Lili, Mr. Wong Ho Kwan and Mr. Ma Weiguo as the candidates for the second session of the Board as independent non-executive Directors.

Ms. Guo Lili, Mr. Wong Ho Kwan and Mr. Ma Weiguo, the independent non-executive Director candidates, have confirmed that (1) they have complied with each of the independence criteria referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (2) they have no past or present financial or other interest in the business of the Company and its subsidiaries (collectively, the "**Group**") or any connection with any core connected person (as defined in the Listing Rules) of the Group; and (3) there are no other factors that may affect their independence at the time of their nomination of independent non-executive Director. The nomination committee of the Board (the "**Nomination Committee**") has assessed and reviewed the respective confirmation of independence of Ms. Guo Lili, Mr. Wong Ho Kwan and Mr. Ma Weiguo in accordance with the independence criteria set out in Rule 3.13 of the Listing Rules and is satisfied that they are independent.

The above nominations are made according to the Company's procedures for nomination of directors, which are proposed by the Nomination Committee based on the needs of the Company and submitted to the Board for consideration after the Nomination Committee has considered the relevant qualifications of the director candidates and will be submitted by the Board at the general meeting for final approval.

In considering the independent non-executive Directors for the second session of the Board, the Nomination Committee and the Board have taken into consideration the confirmation of independence of Ms. Guo Lili, Mr. Wong Ho Kwan and Mr. Ma Weiguo, as well as their skills, background, knowledge and experience, and in particular, Ms. Guo Lili's extensive experience in accounting and audit, Mr. Wong Ho Kwan's profound experience in accounting and finance, and Mr. Ma Weiguo's abundant experience in engineering technology, industry research and corporate management. Their different education, background, professional experience and practices enable them to provide valuable relevant insights and contribute to the diversity of the Board.

Pursuant to the articles of association of the Company (the "**Articles of Association**"), the aforesaid proposed appointment of Directors is subject to the approval of the shareholders at the general meeting of the Company. Upon the approval by the shareholders of the aforesaid proposed appointment of Directors of the second session of the Board, the Company will enter into service contracts with each of them. Each of them will be appointed as a director of the second session of the Board for a term of three years commencing from 16 October 2025, being the next day after the expiry of the term of office of the first session of the Board. In accordance with the Articles of Association, each of the above proposed directors will be eligible for re-election upon the expiry of his/her term of office.

The remuneration standards for each of them as executive Director, non-executive Director or independent non-executive Director of the second session of the Board will be recommended to the Board by the Remuneration and Appraisal Committee of the Board after taking into account the salaries paid by comparable companies, the time commitment and responsibilities of the Directors as well as the performance of the Group, and will be submitted to the general meeting for consideration and approval after the Board has considered and approved the same. In accordance with the Company's policy on directors' remuneration, they will include directors' fees, basic salary, performance-based remuneration, pension scheme contributions, allowances, non-monetary benefits, equity incentives and other grants in compliance with laws and regulations.

The biographies of the candidates for directors of the second session of the Board are set out in Appendix I to this announcement.

In order to ensure the normal operation of the Board, before the directors of the second session of the Board take office, the directors of the first session of the Board will continue to fulfil their duties as Directors in accordance with the provisions of laws, administrative regulations, departmental rules and regulations, regulatory documents and the Articles of Association of the Company.

PROPOSED APPOINTMENT OF NON-EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE SECOND SESSION OF THE SUPERVISORY COMMITTEE

The Board further announces that given that the term of the first session of the Supervisory Committee of the Company (the "**Supervisory Committee**") will expire on 15 October 2025, the Supervisory Committee resolved at the meeting of the Supervisory Committee held on 26 May 2025 to nominate Mr. Cao Gang and Mr. Ni Jie as the candidates for the non-employee representative supervisors of the second session of the Supervisory Committee.

Pursuant to the Articles of Association, the above proposed appointment of non-employee representative supervisors is subject to the approval of the shareholders at the general meeting of the Company. The employee representative supervisors for the second session of the Supervisory Committee shall be democratically elected by the employee of the Company without the approval by the shareholders. Upon the approval by the shareholders of the aforesaid proposed appointment of the non-employee representative supervisors of the second session of the Supervisory Committee, the Company will enter into service contracts with each of them. The term of office of each of them as supervisors of the second session of the Supervisory Committee will be three years commencing from 16 October 2025, being the next day after the expiry of the term of office of the first session of the Supervisory Committee. In accordance with the Articles of Association, each of the above proposed non-employee representative supervisors will be eligible for re-election upon the expiry of his/her term of office.

The non-employee representative supervisors of the second session of the Supervisory Committee of the Company will not receive the supervisors' fees.

The biographies of the candidates for the non-employee representative supervisors of the second session of the Supervisory Committee are set out in Appendix II to this announcement.

In order to ensure the normal operation of the Supervisory Committee, before the supervisors of the second session of the Supervisory Committee take office, the supervisors of the first session of the Supervisory Committee will continue to fulfil their duties as supervisors in accordance with the laws, administrative rules and regulations, departmental rules and regulations, regulatory documents and the Articles of Association of the Company.

A circular containing, among other things, further details of the proposed appointment of directors of the second session of the Board and the proposed appointment of non-employee representative supervisors to the second session of the Supervisory Committee and a notice convening the general meeting will be published and despatched, where applicable, in due course.

ELECTION OF EMPLOYEE REPRESENTATIVE SUPERVISOR

In view of the term of the first session of the Supervisory Committee will expire on 15 October 2025, the Company convened a meeting of the employee representatives on 26 May 2025 to elect Ms. Xue Na as the employee representative supervisor of the second session of the Supervisory Committee, with a term of office of three years commencing from 16 October 2025, being the next day after the expiry of the term of the first session of the Supervisory Committee. Pursuant to the Articles of Association, the employee representative supervisor shall be democratically elected by the employee of the Company without the approval by the shareholders. The employee representative supervisors of the second session of the Supervisory Committee of the Company will not receive the supervisor's fees. The biography of Ms. Xue Na is set out in Appendix II to this announcement.

CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEE

The Board resolved on 26 May 2025 to appoint Ms. Guo Lili, an independent non-executive Director, as a member of the Nomination Committee of the first session of the Board for a term commencing from 26 May 2025 to the date of expiry of the term of the first session of the Board.

By order of the Board
Beijing Saimo Technology Co., Ltd.
Hu Dalin
Chairman of the Board and Executive Director

Beijing, the PRC,
26 May 2025

As at the date of this announcement, the executive Directors are Mr. Hu Dalin, Mr. He Feng and Ms. Ma Lei, the non-executive Directors are Dr. Kan Zhigang, Dr. Yao Xiang and Ms. Gong Xiao; and the independent non-executive Directors are Ms. Guo Lili, Mr. Huang Hua and Mr. Wong Ho Kwan.

Appendix I: Biographical Details of Candidates for Directors

Candidates for Executive Director

Mr. Hu Dalin, aged 46, was appointed as our Director in October 2018 and subsequently, has been appointed as chairman of the Board of the Company since December 2019. He has been reclassified as our executive Director since December 2022. He is primarily responsible for overseeing the day-to-day operations and overall business strategy and planning of the Group.

Mr. Hu has extensive experience in industrial software development and design. Mr. Hu joined Beijing Yuanxin Xingye Technology Co., Ltd.* (北京遠新興業科技有限公司), a company which engages in the design and development of industrial appliances and software, in November 2010 as a supervisor and was appointed as the executive director and general manager from January 2011 to July 2017. Mr. Hu is a member of the Management Group, together with other members of the Management Group, commenced the R&D of the Group's proprietary core technologies and testing tools, including the predecessor of Sim Pro in mid-2017 and subsequently commenced the Group's ICV testing-related business. Mr. Hu served as the general manager of the Company from December 2018 to December 2019 where he was responsible for daily operations and management of the Company as well as product planning.

Mr. Hu graduated from Beijing Institute of Technology (北京理工大學) with a bachelor's degree in ammunition engineering and explosive technology in July 2001.

Mr. He Feng, aged 47, was appointed as our Director in October 2018 and our general manager since December 2019. He has been appointed as Board secretary since October 2022 and has been reclassified as our executive Director since December 2022. He is primarily responsible for overseeing the day-to-day operations of the Group.

Mr. He has extensive experience in the R&D of testing, validation and evaluation system. Mr. He joined Beijing Yuanxi Technology Company Limited* (北京遠西科技有限公司), a company engages in the technological development of mechanical and vehicle appliances, in June 2009 as the technical director where he was responsible for product design and development and was appointed as the general manager from April 2017 to September 2019 where he was responsible for strategic planning and the day-to-day operations of the company. Mr. He is a member of the Management Group, together with other members of the Management Group, commenced the Group's ICV testing-related business. Mr. He was appointed as our chief operating officer from December 2018 to December 2019 where he was mainly in charge of the R&D of ICV simulation testing solutions.

Mr. He graduated from Beijing Institute of Technology (北京理工大學) with a bachelor's degree in mechanical and electrical engineering in July 2000.

Ms. Ma Lei, aged 58, was appointed as our Director in October 2018. She has been appointed as deputy general manager since October 2022 and has been reclassified as our executive Director since December 2022. She is primarily responsible for handling public relations and overseeing the day-to-day operations of the Group.

Ms. Ma has extensive experience in the technology-related industry (including experience in public relations). Prior to joining the Group, Ms. Ma served as the manager of planning department at Shanghai Microtek Technology Co., Ltd.* (上海中晶科技有限公司) from February 1995 to May 2001 where the company specialises in, among other things, the manufacturing and sales of computer hardware, software and peripheral equipment. From September 2005 to May 2012, Ms. Ma joined and served as the secretary-general of Beijing Informatization Association (北京信息化協會) where the association specialises in, among other things, industry research and consulting services. From June 2012 to February 2015, Ms. Ma served as the general manager of Beijing Jiuzhou JinXiu Technology Cultural Development Company Limited* (北京九州錦繡科技文化發展有限公司) where the company organises cultural and artistic exchange activities and specialises in technological development. Ms. Ma was the general manager of Beijing Didao Fengwu Technology Co., Ltd* (北京地道風物科技有限公司) where she served as the deputy general manager from April 2015 to June 2018 and was in charge of public relations and government matter. Ms. Ma is a member of the Management Group, together with other members of the Management Group, commenced the Group's ICV testing-related business. Ms. Ma also served as the Group's vice president of public relations from December 2021 to October 2022.

Ms. Ma graduated from Capital Normal University (首都師範大學) in the PRC in July 1992 and obtained a college graduate certificate majoring in library and information studies.

Candidates for Non-executive Directors

Mr. Jia Qi, aged 47, his career development includes positions at China Mobile Group Beijing Co., Ltd.* (中國移動通信集團北京有限公司), China Mobile Group Device Co., Ltd.* (中國移動通信集團終端有限公司) and Vitu High-Tech (Hainan) Communications Co., Ltd.* (緯圖高科(海南)通信有限公司) since commencing his career in August 2000. He has been serving at China Mobile Capital Holdings Co., Ltd.* (中移資本控股有限責任公司) ("**CM Capital**") since November 2019, where he currently holds the position of General Manager of the Third Investment Department. During their tenure at CM Capital, he participated in corporate investment projects including China Electronics Limited* (中國電子有限公司), Zhejiang Dahua Technology Co., Ltd* (浙江大華技術股份有限公司), Hangzhou Huacheng Network Technology Co., Ltd.* (杭州華橙網絡科技有限公司) and Venustech Information Technology Group Co., Ltd.* (啟明星辰信息技術集團股份有限公司).

Mr. Jia has been serving as a director of Beijing Haitian Ruisheng Science Technology Co., Ltd.* (北京海天瑞聲科技股份有限公司) since 12 October 2021 and a director of Venustech Information Technology Group Co., Ltd.* (啟明星辰信息技術集團股份有限公司) since 6 May 2024.

Mr. Jia graduated from Peking University in July 2000 with a double bachelor's degree in Law and Economics.

Ms. Gong Xiao, aged 40, was appointed as our Director in February 2022 and has been subsequently reclassified as our non-executive Director since December 2022. She is primarily responsible for providing guidance and advice on the corporate and business strategies to the Board.

Ms. Gong has over nine years of experience in testing and evaluation engineering. Ms. Gong had worked and held positions in various entities of the China Software Testing Centre (Software and Integrated Circuit Promotion Centre of the Ministry of Industry and Information Technology)* (中國軟件評測中心(工業和信息化部軟件與集成電路促進中心)) ("**CSTC**") starting from April 2014, including the Beijing Saidi Industrial Control System Evaluation Engineering Technology Centre Co., Ltd.* (北京賽迪工業控制系统評測工程技術中心有限公司) and the Beijing Saidi Robot Evaluation Engineering Technology Centre Co., Ltd.* (北京賽迪機器人測評工程技術中心有限公司). From March 2017 to November 2021, Ms. Gong worked at Beijing Saidi Robot Evaluation Engineering Technology Centre Co., Ltd.* (北京賽迪機器人測評工程技術中心有限公司) of CSTC where she last served as the general manager and was responsible for robot inspection and certification-related business matters. Since November 2021, she has been the general manager of the ICV Evaluation Engineering Technology Centre* (智能網聯汽車測評工程技術中心) of the CSTC and the Robot and Intelligent Equipment Evaluation Engineering Technology Centre* (機器人與智能裝備測評工程技術中心) of the CSTC, where she is responsible for intelligent automotive, robot inspection and certification business matters.

Ms. Gong graduated from University of Science and Technology Beijing (北京科技大學) with a master postgraduate degree in electronic science and technology in January 2011. Ms. Gong was recognised as an intermediate software tester and a senior IT project management professional by Beijing Municipal Human Resources and Social Security Bureau in April and May 2015 respectively. She was also recognised as a junior information security level assessor by Zhongguancun Information Security Evaluation Alliance* (中關村信息安全測評聯盟) in January 2016.

Dr. Yao Xiang, aged 44, was appointed as our Director in March 2018 and has been subsequently reclassified as our non-executive Director since December 2022. He is primarily responsible for providing guidance and advice on the corporate and business strategies to the Board.

Dr. Yao has over 10 years of experience in the IT industry. From July 2013 to May 2018, Dr. Yao worked at the strategic studies and platform operation management division of CSTC as a senior consultant where he was responsible for strategic planning research in IT-related fields. Subsequently from June 2018 to April 2021, Dr. Yao worked at the CCID as a cadre of the operation and management division, where he was responsible for foreign investment management. Since April 2021, Dr. Yao has been promoted to the position of deputy director of the operation and management division where he is also responsible for foreign investment management.

Dr. Yao graduated from Shanxi Normal University (山西師範大學) with a bachelor's degree in public service administration in July 2006. He obtained a master postgraduate degree at Beijing Normal University (北京師範大學) majoring in educational economics and management in July 2009. Dr. Yao graduated as a doctoral student in management science and engineering from University of Chinese Academy of Sciences (中國科學院大學) in July 2013.

Candidates for Independent Non-Executive Directors

Ms. Guo Lili, aged 62, has been appointed as an independent Director since October 2022 and has been further reclassified as our independent non-executive Director since December 2022. She is primarily responsible for supervising and providing independent advice to the Board.

Ms. Guo has extensive experience in accounting and auditing. Since June 2014, Ms. Guo joined WUYIGE Certified Public Accountants LLP (大信會計師事務所(特殊普通合夥)) where the company provides accounting, auditing and tax services. Ms. Guo was an independent director of Beijing Sinnet Technology Co., Ltd (北京光環新網科技股份有限公司) (a company listed on the Shenzhen Stock Exchange (stock code: 300383)) between January 2016 and May 2022. She has been an independent director of Baoding Lucky Innovative Materials Co., Ltd (保定樂凱新材股份有限公司) (a company listed on the Shenzhen Stock Exchange (stock code: 300446)) since March 2017, an independent director of TES Touch Embedded Solutions (Xiamen) Co., Ltd. (宸展光電(廈門)股份有限公司) (a company listed on the Shenzhen Stock Exchange (stock code: 003019)) since May 2021, and an independent director of Hebei Huatong Wires & Cables Group Co., Ltd (河北華通線纜集團股份有限公司) (a company listed on the Shanghai Stock Exchange (stock code: 605196)) since August 2021.

Ms. Guo graduated from Beihang University (北京航空航天大學) with a college degree in industrial management engineering in December 1989. Ms. Guo was qualified as a certified public accountant as awarded by Beijing Institute of Certified Public Accountants (北京註冊會計師協會) in June 1998 and she was admitted as a member of the Institute of Public Accountants, Australia in November 2012.

Mr. Wong Ho Kwan, aged 50, has been appointed as independent Director of the first session of Saimo Technology since October 2022 and has been further reclassified as an independent non-executive Director since December 2022. He is primarily responsible for supervising and providing independent advice to the Board.

Mr. Wong has over 25 years of experience in accounting and finance. In September 1998, Mr. Wong started his career in audit work in PricewaterhouseCoopers until October 2001. He then served as an officer in the group management services of Hutchison International Limited from February 2002 to August 2002 where the company invests in, among other things, port, energy, infrastructure and telecommunication businesses. From November 2002 to September 2005, Mr. Wong worked at KPMG where he last served as an assistant manager. Mr. Wong then served as a qualified accountant and company secretary of AAC Technologies Holdings Inc. from October 2006 to May 2007. Before joining ECO Environmental Investment Limited, a subsidiary of The Hong Kong and China Gas Company Limited from September 2012 to April 2020 where he last served as vice president of treasury, Mr. Wong was a senior manager of market intelligence and operation analysis in GCL-Poly Energy Holdings Limited in October 2010. Prior to joining Karrie International Holdings Limited (a company listed on the Stock Exchange (stock code: 1050)), Mr. Wong was a director and general manager of ECO Zhuoxin (Shanghai) Financial Leasing Company Limited* (易高卓新(上海)融資租賃有限公司) in August 2019. Since September 2020, Mr. Wong has been serving as the chief financial officer of KRP Development Holdings Limited.

Mr. Wong obtained a bachelor of arts (honours) in accountancy from the City University of Hong Kong in November 1998 and a master's degree in business administration from Nanjing University (南京大學) in March 2012. He was accredited as an associate by the Hong Kong Society of Accountants in January 2002 and a certified internal auditor by the Institute of Internal Auditor in May 2004.

Mr. Ma Weiguo, aged 61, holds the professional title of Senior Engineer. He possesses extensive experience in engineering technology, industrial research, and corporate management throughout his career.

Mr. Ma began his career in August 1982 and has successively held positions in the following companies, including assistant engineer at Tangshan Locomotive & Rolling Stock Works of China's Ministry of Railways* (铁道部唐山機車車輛廠), engineer, branch director, factory assistant, deputy director of Beijing Broadcasting Equipment Factory* (北京廣播器材廠), deputy director and director of Beijing Institute of Electronic Information* (北京電子科技情報研究所), director of Beijing Technological Innovation Service Center * (北京市技術創新服務中心), general manager and chairman of Touch Beijing IT Development Co., Ltd.* (北京首通萬維信息技術發展有限公司), executive director, general manager and chairman of Beijing IC Design Park Co., Ltd.* (北京集成電路設計園有限責任公司), general manager of Beijing Industrial Developing Investment Management Co., Ltd.* (北京工業發展投資管理有限公司), chairman of Beijing Jizhi Future AI Industrial Innovation Base Co., Ltd. (北京集智未來人工智能產業創新基地有限公司) and executive director and chairman of Beijing National Aquatics Center Co., Ltd. (北京國家遊泳中心有限責任公司). He currently acts as the Chairman of the Supervisory Board of Beijing Informatization Association (北京信息化協會).

Mr. Ma graduated from Northern Jiaotong University (北方交通大學) with a bachelor's degree in diesel locomotive engineering of the department of mechanical engineering in August 1982. He obtained a master degree of engineering in general mechanics from the Institute of Engineering Mechanics (工程力學研究所), Northern Jiaotong University (北方交通大學) in June 1989 and obtained a master of business administration from School of Economics and Management, Tsinghua University in July 2006.

As of the date of this announcement, each of Mr. Hu Dalin and Mr. He Feng is interested in 45,441,187 unlisted shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong, hereinafter referred to as the same). These 45,441,187 unlisted shares are held by Space Technology (Beijing) Co., Ltd.* (空格科技(北京)有限公司) ("**Space Technology**") and Beijing Tongda Chengye Technology Centre (Limited Partnership)* (北京通達成業科技中心(有限合夥)) ("**Tongda**"). Space Technology and Tongda entered into the concert party agreement, pursuant to which Tongda has acknowledged and confirmed that it has undertaken, among other things, to unilaterally follow the voting instructions of Space Technology to exercise its voting power and vote unanimously at the shareholders meeting of the Company during the period Tongda being the Shareholder of the Company. Space Technology is owned as to approximately 64.1%, 25.6% and 10.3% by Mr. Hu Dalin, Ms. Ma Lei and Mr. He Feng, respectively. Tongda is a limited partnership established in the PRC which serves as the Employee Incentive Platform for implementation of the Employee Incentive Scheme. Tongda is owned as to approximately 50.0% by Mr. Hu Dalin, approximately 44.1% by Mr. He Feng, approximately 2.1% by Ms. Ma Lei and the remaining of approximately 3.8% by other 14 employees of the Group.

Save as disclosed above and as of the date of this announcement, none of the above Director candidates of the second session of the Board is related to any Director, senior management, substantial shareholder or controlling shareholder of the Company, or have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, none of the above Director candidates of the second session of the Board held any other position in the Company or any of its subsidiaries or any directorship in any other listed company in the last three years. Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the Shareholders, or any information regarding the above Director candidates of the second session of the Board that needs to be disclosed in accordance with the provisions of Rule 13.51(2)(h) to (v) of the Listing Rules.

Appendix II: Biographical Details of Candidates for Non-employee Representative Supervisor and Employee Representative Supervisor

Candidates for the Non-employee Representative Supervisor

Dr. Cao Gang (曹崗), aged 50, has obtained the practitioner qualification in the fund industry from the Asset Management Association of China, was the Company's former Director from May 2020 to October 2022 and has been appointed as chairman of the Supervisory Committee of the Company since October 2022. He is primarily responsible for presiding over the work of the Supervisory Committee and supervising the Board and senior management and overseeing our operations. Dr. Cao is experienced in scientific research and project management. Dr. Cao worked as the chief officer of Beijing Software Product Quality Inspection and Testing Centre* (北京軟件產品質量檢測檢驗中心) from September 2010 to August 2012 where the centre conducts inspection and is responsible for quality control of software products. He joined Beijing Municipal Science and Technology Commission* (北京市科學技術委員會) from August 2012 to March 2019 where he served as the deputy chief of the department of high-tech industrialization and other positions. From March 2019 to February 2025, Dr. Cao has been the executive vice president of Beijing Academy of Artificial Intelligence (北京智源人工智能研究院) where he is in charge of integrated operations and results transformation work. Dr. Cao has been the general manager of Beijing Innovation Zhiyuan Technology Co., Ltd.* (北京創新智源科技有限公司) from July 2019 to October 2024.

Dr. Cao has been the executive director of Beijing Zhiyuan Venture Capital Fund Management Co., Ltd.* (北京智源創業投資基金管理有限公司) since March 2021, the director of Beijing Zhixing Institute of Science and Technology Innovation for Young Talents* (北京智星青年人才科技創新研究院) since November 2024, and the vice president of Lingxin Qiaoshou (Beijing) Technology Co., Ltd.* (靈心巧手(北京)科技有限公司) since April 2025.

Dr. Cao obtained a doctorate degree in computer application technology from Institute of Computing Technology, Chinese Academy of Sciences (中國科學院計算技術研究所) in July 2004.

Mr. Ni Jie (倪捷), aged 56, has been our shareholder representative Supervisor of the Company since August 2015. He is primarily responsible for supervising our Board and senior management and overseeing our operations.

Mr. Ni has extensive experience in finance and economics. Prior to joining the Group, Mr. Ni worked at China Center for Information Industry Development ("**CCID**") from February 2004 to October 2017 where he last served as the deputy chief economist and was responsible for, among other things, assisting the president of CCID to carry out financial accounting and analysis, capital operation, financing and tax planning. From October 2017 to March 2021, Mr. Ni worked at Saidi Group Institute of Industry and Information Technology (Group) Co., Ltd.* (賽迪工業和信息化研究院(集團)有限公司) ("**Saidi Group**", being an indirect Shareholder of the Company) as the deputy chief economist and was responsible for assisting the group in financing and major investment and business analysis. Since March 2021, he has been promoted to the position of chief economist and is responsible for assisting Saidi Group to carry out major economic management and investment work.

Mr. Ni graduated from University of Northern Virginia with a Master of Business Administration in January 2004.

Employee Representative Supervisor

Ms. Xue Na (薛娜), aged 45, has been appointed as our personnel manager of the administrative department of the Company since January 2022 and as our employee representative Supervisor since October 2022. She is primarily responsible for supervising the Board and senior management and overseeing our operations. Prior to joining the Group, Ms. Xue was employed as the marketing manager of Beijing Software Product Quality Inspection Centre* (北京軟件產品質量檢測檢驗中心) during the period between August 2005 and February 2010. Ms. Xue then served as the director of human resources department of Beijing Shangpinyuan Brand Planning Co., Ltd* (北京上品源品牌策劃有限公司) from February 2010 to December 2018 where she was in charge of talent recruitment, human relations and administrative matters. Ms. Xue has been the director of human resources department of the Company from January 2019 to January 2022 and was primarily responsible for overseeing the overall management of human resource of the Group.

Ms. Xue obtained her bachelor's degree in finance from University of International Business and Economics (對外經濟貿易大學) in June 2010.

Save as disclosed above and as of the date of this announcement, none of the above candidates for non-employee representative supervisor and employee representative supervisor of the second session of the Supervisory Committee is related to any Director, senior management, substantial shareholder or controlling shareholder of the Company, or have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, none of the above candidates for non-employee representative supervisor and employee representative supervisor of the second session of the Supervisory Committee held any other position in the Company or any of its subsidiaries or any directorship in any other listed company in the last three years. Save as disclosed above, the Company is not aware of any other matters that need to be brought to the attention of the Shareholders, or any information regarding the candidates for non-employee representative supervisor and employee representative supervisor of the above second session of the Supervisory Committee that needs to be disclosed in accordance with the provisions of Rule 13.51(2)(h) to (v) of the Listing Rules.