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DYNAG

The Board has four Board committees. The table below provides the membership information of these committees on which each Board member serves.

	Chairman of the relevant Board committee	Member of the relevant Board committee	Member of the relevant Board committee	Member of the relevant Board committee
CHENG Suning				C
HU Shengyong		M		
ZHAO Zhixiong	M			
HU Tianhe				
YAN Chunxu			M	
HU Yong				M
OUYANG Jiejiao	C	M		
ZHENG Zhiming	M		C	
ZHOU Beihai		C	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Shenzhen, the PRC, 15 October 2025

* For identification purposes only