

*Reaping Reward after a Bountiful Year with a Solid Foundation Laid for the Future.*

*A forever growing business with excellent performance and fidelity has been essential to a listed company. The Group is always dedicated to implementing standardized corporate governance that will create sustainable, steady and high return for our shareholders.*

### **BOARD OF DIRECTORS**

The board of the Group consists of eight executive directors and four independent directors.

The board undertakes that, with respect to financial reporting and compliance with local laws and regulations, listing rules and accounting requirements, it will comply with strict accounting practice rules and achieve the highest standard of business ethics.

The board is responsible for corporate governance and is accountable to its shareholders. The board insists on direct control of the Group's business strategy, finance, organization and compliance. The board also monitors the implementation of related policies by the authorized executives in a serious manner.

The opinions of independent directors have been very important to corporate governance. The four independent non-executive directors of the board, each of which are very experienced in their respective professions with a high professional spirit, assure the objectiveness of the major strategies and operational guidelines of the Group.

## INTERNAL SUPERVISION

The Group has established a very strict internal monitoring and accounting system, with an aim to ensure the assets of the company will not be used or sold in an unauthorized manner, and that all transactions to be conducted are duly authorized. The accounts can be reliably used as financial information to be disclosed internally and externally by the company, as they correctly and truly reflect the balance sheet condition.

## INVESTORS RELATIONS AND COMMUNICATIONS

The Group will continue to provide and strengthen its investors relations and communications with various investors. Through individual meetings, ongoing performance and conferences, the Company has established accessible communication channels with analysts, fund managers and the media.

All shareholders will be given notice of annual general meeting in advance, and the directors will directly address relevant questions concerning business or financial data of the Company in the meeting.

The Company will disclose the information of the Company to investors through its website [www.cmhico.com](http://www.cmhico.com). In addition, other information about this Company will also be provided in circulars, notices, announcements, bulletin, annual report and interim report.

