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Holly Futures

(a joint stock company incorporated in the People's Republic of China with limited liability under the Chinese corporate name 弘業期貨股份有限公司 and carrying on business in Hong Kong as Holly Futures) (the "Company")
(Stock Code: 3678)

PROPOSED RE-APPOINTMENT AND APPOINTMENT OF DIRECTORS OF THE THIRD SESSION OF THE BOARD

AND

PROPOSED RE-APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

PROPOSED RE-APPOINTMENT AND APPOINTMENT OF DIRECTORS OF THE THIRD SESSION OF THE BOARD

The Board has considered and approved the re-appointment and appointment of the following candidates for the third session of the Board:

Re-appointment of Directors

- (i) Mr. Zhou Yong and Ms. Zhou Jianqiu will retire and, being eligible, are willing to offer themselves for re-election as executive Directors at the New EGM;
- (ii) Mr. Xue Binghai, Mr. Zhang Ke and Mr. Shan Bing will retire and, being eligible, are willing to offer themselves for re-election as non-executive Directors at the New EGM; and
- (iii) Mr. Zhang Hongfa and Mr. Lam Kai Yeung will retire and, being eligible, are willing to offer themselves for re-election as independent non-executive Directors at the New EGM.

Appointment of Director

Mr. Wang Yuetang has been nominated as a candidate for independent non-executive Director, and will be elected at the New EGM.

Retirement of Director

Mr. Li Xindan has notified the Board that he will retire from his office as independent non-executive Director and will not seek for re-election.

PROPOSED RE-APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

The Supervisory Committee has considered and approved Ms. Wang Jianying and Ms. Yu Hong as candidates for the Shareholder representative Supervisors of the third session of the Supervisory Committee and will retire and being eligible, are willing to offer themselves for re-election as Supervisors at the New EGM.

GENERAL

The Company intends to propose relevant resolutions at the New EGM for seeking Shareholders' approval of (i) the proposed re-appointment and appointment of Directors of the third session of the Board; and (ii) the proposed re-appointment of the Shareholder representative Supervisors of the third session of the Supervisory Committee. A circular containing, among other things, details of (i) the resolutions of the proposed re-appointment and appointment of Directors of the third session of the Board; (ii) the resolutions of the proposed re-appointment of the Shareholder Supervisors of the third session of the Supervisory Committee; and (iii) the notice of the New EGM, is expected to be despatched to the Shareholders in accordance with the Listing Rules and the Articles in or around the end of September 2018.

PROPOSED RE-APPOINTMENT AND APPOINTMENT OF DIRECTORS OF THE THIRD SESSION OF THE BOARD

The term of the second session of the Board will expire on 28 November 2018, and each Director shall continue to perform his/her duties as Director before the third session of the Board is elected at the New EGM. The Board currently comprises of eight Directors, including two executive Directors, Mr. Zhou Yong and Ms. Zhou Jianqiu; three non-executive Directors, Mr. Xue Binghai, Mr. Zhang Ke and Mr. Shan Bing; and three independent non-executive Directors, Mr. Li Xindan, Mr. Zhang Hongfa and Mr. Lam Kai Yeung.

Re-appointment and appointment of Directors

The Board has considered and approved the re-appointment and appointment of the following candidates for the third session of the Board:

(i) Re-appointment of Directors

Mr. Zhou Yong and Ms. Zhou Jianqiu will retire and, being eligible, are willing to offer themselves for re-election as executive Directors at the New EGM; Mr. Xue Binghai, Mr. Zhang Ke and Mr. Shan Bing will retire and, being eligible, are willing to offer themselves for re-election as non-executive Directors at the New EGM; and Mr. Zhang Hongfa and Mr. Lam Kai Yeung will retire and, being eligible, are willing to offer themselves for re-election as independent non-executive Directors at the New EGM.

(ii) Appointment of Director

Mr. Wang Yuetang has been nominated as a candidate for independent non-executive Director, and will be elected at the New EGM.

Retirement of Director

Mr. Li Xindan has notified the Board that he will retire from his office as independent non-executive Director and will not seek for re-election (“**Retirement**”). His Retirement will be effective from the date of the election of the third session of the Board at the New EGM. Mr. Li Xindan confirmed that he has no disagreement with the Board and the Company and there is no other matter in relation to his Retirement that needs to be brought to the attention to the Shareholders. During his tenure as an independent non-executive Director, Mr. Li Xindan has been diligent in his duties and played an active role in improving corporate governance and promoting the development of the Company. The Board would like to take this opportunity to express their sincere gratitude to Mr. Li Xindan for his contributions to the Company during his tenure.

The above candidates for Directors meet the qualification requirements to serve as Directors as stipulated in relevant PRC laws, regulations, the Articles and the Listing Rules, and the Board agreed to submit the above list of candidates to be considered and approved at the New EGM by way of ordinary resolutions. The New EGM will elect two executive Directors, three non-executive Directors, and three independent non-executive Directors, and these eight Directors will comprise the third session of the Board.

The Directors of the third session of the Board will serve for a term of three years. In accordance with the requirements of relevant PRC laws, regulations and the Articles, the candidates for Directors of the third session of the Board are subject to the consideration and approval by the Shareholders at the New EGM. The term of office of candidates for executive Directors, non-executive Directors and independent non-executive Directors will take effect from the date of approval by the New EGM and will expire when members are elected for the new session of the Board.

The biographical details of the candidates for the Directors of the third session of the Board are set out in Appendix I to this announcement.

PROPOSED RE-APPOINTMENT OF SHAREHOLDER REPRESENTATIVE SUPERVISORS OF THE THIRD SESSION OF THE SUPERVISORY COMMITTEE

The term of the second session of the Supervisory Committee will expire on 28 November 2018, and each Supervisor shall continue to perform his/her duties as Supervisor before the third session of the Supervisory Committee is elected at the New EGM. The Supervisory Committee currently comprises of three Supervisors, namely Ms. Xu Yingying, Ms. Wang Jianying and Ms. Yu Hong.

The Supervisory Committee has considered and approved Ms. Wang Jianying and Ms. Yu Hong as candidates for the Shareholder representative Supervisors of the third session of the Supervisory Committee and will retire and being eligible, are willing to offer themselves for re-election as Supervisors at the New EGM. In addition, Ms. Xu Yingying, the employee representative Supervisor of the current term, has been re-appointed as the employee representative Supervisor of the third session of the Supervisory Committee at the employee representative meeting of the Company held separately by the employees of the Company on 18 September 2018.

The above candidates for Supervisors meet the qualification requirements to serve as Supervisors as stipulated in relevant PRC laws, regulations and the Articles, and the Supervisory Committee agreed to submit the above list of candidates for Shareholder representative Supervisors to be considered and approved at the New EGM by way of ordinary resolutions.

The Supervisors of the third session of the Supervisory Committee will serve for a term of three years, and the term of office of Supervisors will take effect from the date of approval at the New EGM or the date of approval at the employee representative meeting of the Company (as the case may be) and will expire when members are elected for the new session of the Supervisory Committee.

The biographical details of the candidates for the Supervisors (including the employee representative Supervisor) of the third session of the Supervisory Committee are set out in Appendix II to this announcement.

GENERAL

The Company intends to propose relevant resolutions at the New EGM for seeking Shareholders' approval of (i) the proposed re-appointment and appointment of Directors of the third session of the Board; and (ii) the proposed re-appointment of the Shareholder representative Supervisors of the third session of the Supervisory Committee.

The resolutions of the proposed re-appointment and appointment of Directors of the third session of the Board and the resolutions of the proposed re-appointment of the Shareholder representative Supervisors of the third session of the Supervisory Committee will be considered and approved by way of ordinary resolutions at the New EGM.

A circular containing, among other things, details of (i) the resolutions of the proposed re-appointment and appointment of Directors of the third session of the Board; (ii) the resolutions of the proposed re-appointment of the Shareholder representative Supervisors of the third session of the Supervisory Committee; and (iii) the notice of the New EGM, is expected to be despatched to the Shareholders in accordance with the Listing Rules and the Articles in or around the end of September 2018.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the following meanings:

“Articles”	the articles of association of the Company, as amended from time to time
“Board”	the board of Directors of the Company
“Company”	Holly Futures Co., Ltd. (弘業期貨股份有限公司), a joint stock limited company established under the laws of the PRC on 29 November 2012, whose H Shares are listed and traded on the Stock Exchange (stock code: 3678)
“Director(s)”	the director(s) of the Company
“H Share(s)”	overseas listed foreign ordinary shares in the share capital of the Company with a nominal value of RMB1 each listed on the Main Board of Stock Exchange
“Hong Kong”	Hong Kong Special Administrative Region of the PRC
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

“Main Board”	the stock exchange (excluding the option markets) operated by the Stock Exchange which is independent from and operated in parallel with the GEM of the Stock Exchange
“New EGM”	the 2018 first extraordinary general meeting of the Company to be held on Thursday, 15 November 2018 (or any adjournment thereof)
“PRC”	the People’s Republic of China which shall, for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“RMB”	Renminbi, lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong), as amended, supplemented or otherwise modified from time to time
“Share(s)”	share(s) with a nominal value of RMB1 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiary(ies)”	has the meaning ascribed thereto under the Listing Rules
“Supervisor(s)”	supervisor(s) of the Company
“Supervisory Committee”	the supervisory committee of the Company

By order of the Board
Ms. Zhou Jianqiu
Executive Director

Nanjing, the PRC
26 September 2018

As at the date of this announcement, the Board consists of Mr. Zhou Yong and Ms. Zhou Jianqiu as executive Directors; Mr. Xue Binghai, Mr. Zhang Ke and Mr. Shan Bing as non-executive Directors; and Mr. Li Xindan, Mr. Zhang Hongfa and Mr. Lam Kai Yeung as independent non-executive Directors.

APPENDIX I

The biographical details of the candidates for Directors are as follows:

Mr. Zhou Yong (周勇), with Chinese nationality but without permanent residency abroad, was born in December 1966 and holds a doctor's degree. Mr. Zhou is a senior economist (正高級經濟師) and a senior international commerce economist (高級國際商務師) as credentialed by the Human Resources Department of Jiangsu Province (江蘇省人事廳) (now known as the Department of Human Resources and Social Security of Jiangsu Province (江蘇省人力資源和社會保障廳)). He is also a research fellow as credentialed by the Department of Human Resources and Social Security of Jiangsu Province.

Mr. Zhou Yang has been appointed as the chairman of the Company and a Director since January 2001 (he was designated as an executive Director in July 2015) and is primarily responsible for the overall management and supervision of the Company, making strategic plans of the Company and organising Board meetings. Mr. Zhou Yong was the general manager of Jiangsu Holly International Group Investment Management Co., Ltd. (江蘇弘業國際集團投資管理有限公司) from February 1999 to June 2006. He had also been engaged with Jiangsu Holly International Group Company Limited from June 2006 to July 2010 as its vice president. Mr. Zhou Yong served as the vice president of Jiangsu SOHO Holdings Group Co., Ltd. (江蘇省蘇豪控股集團有限公司) (“**SOHO Holdings**”) from July 2010 to May 2013 and has been the director and president of SOHO Holdings since May 2013.

Ms. Zhou Jianqiu (周劍秋), with Chinese nationality but without permanent residency abroad, was born in August 1969 and holds a master's degree.

Ms. Zhou Jianqiu was appointed as an executive Director in June 2015 and the general manager of the Company in May 2015. She is primarily responsible for the management and operation of the Company. Ms. Zhou Jianqiu has been engaged with Jiangsu Holly Futures Brokerage Company Limited (江蘇弘業期貨經紀有限公司) (“**Jiangsu Holly**”), the predecessor company of the Company (that is the Company) since March 1999, working at various positions as the supervisor of its finance department, chief financial officer, deputy general manager and executive deputy general manager. She has also been a director of Holly Capital Management Co., Ltd. (弘業資本管理有限公司) (“**Holly Capital**”), the wholly-owned subsidiary of the Company, since January 2014.

Mr. Xue Binghai (薛炳海), with Chinese nationality but without permanent residency abroad, was born in September 1970, holds a master's degree and is a senior accountant.

Mr. Xue Binghai was appointed as a Director in June 2012 (re-designated as a non-executive Director in July 2015). Mr. Xue Binghai served as a staff, the assistant to the general manager and the deputy general manager of the asset and finance department of Jiangsu SOHO International Group Co., Ltd. (江蘇蘇豪國際集團股份有限公司) from July 1995 to June 2007. He worked as the deputy general manager of the asset and finance department of Jiangsu Silk Group Co., Ltd. (江蘇省絲綢集團有限公司, the former name of SOHO Holdings) from June 2007 to December 2007. He served as the general manager of the asset and finance department of SOHO Holdings from January 2008 until March 2013. He worked as the director and general manager of both Jiangsu SOHO Venture Capital Investment Co., Ltd. (江蘇蘇豪創業投資有限公司) and Jiangsu SOHO Investment Management Co., Ltd. (江蘇蘇豪投資管理有限公司) from February 2008 to March 2013. He served as the chief financial officer of Jiangsu SOHO International Group Co., Ltd. from June 2008 to March 2013. He has served as the assistant to the president of SOHO Holdings and the director and general manager of Jiangsu SOHO Investment Group Co., Ltd. (江蘇蘇豪投資集團有限公司) since March 2013.

Mr. Zhang Ke (張柯), with Chinese nationality but without permanent residency abroad, was born in February 1973, holds a master's degree and is a senior international business executive.

Mr. Zhang Ke worked as a financial manager at the financial department of Jiangsu Silk Import & Export Group Co., Ltd. (江蘇省絲綢進出口集團股份有限公司) from August 1995 to December 1998. He served as a salesman at the knitwear department of Jiangsu SOHO International Group Garment Co., Ltd. (江蘇蘇豪國際集團服裝有限公司) from January 1999 to December 1999. He was the deputy general manager of the brand development department of Jiangsu SOHO International Group Garment Co., Ltd. from December 1999 to August 2000. He served as the assistant to the general manager of Jiangsu SOHO International Group Garment Co., Ltd. from August 2000 to July 2002. He was the deputy general manager of Jiangsu SOHO International Group Garment Co., Ltd. from July 2002 to January 2003. He was the deputy general manager of the garment branch of Jiangsu SOHO International Group Co., Ltd. from January 2003 to December 2004. He worked as the general manager of the garment branch of Jiangsu SOHO International Group Co., Ltd. from December 2004 to August 2005. He served as the assistant to the general manager of Jiangsu SOHO International Group Co., Ltd. from March 2005 to April 2008. He was the deputy general manager of Jiangsu SOHO International Group Co., Ltd. from April 2008 to August 2010. He served as the general manager of Jiangsu SOHO Garment Co., Ltd. (江蘇蘇豪服裝有限公司) from August 2005 to August 2013. He was as a member of the Party committee of Jiangsu SOHO International Group Co., Ltd. from August 2010 to April 2015. He served as the chairman of Jiangsu SOHO Garment Co., Ltd. from May 2011 to June 2015. Mr. Zhang has been a deputy secretary of the Party committee, general manager and a director of Jiangsu Hongye Company Limited (江蘇弘業股份有限公司) since April 2015; he has been working at the Company as a non-executive Director since May 2016.

Mr. Shan Bing (單兵), with Chinese nationality but without permanent residency abroad, was born in December 1967 and holds a master's degree.

Mr. Shan Bing was the board secretary of Nantong Machine Tool Co., Ltd. (南通機床股份有限公司) from July 1990 to April 2000. He had been a fund manager and the head of the research department of Shanghai research department of Guosen Securities Co., Ltd. (國信證券有限責任公司) from April 2000 to April 2002. He served as the chief researcher of the asset management division and the head of portfolio investment department of Xing'an Securities Co., Ltd. (興安證券有限責任公司) from May 2002 to January 2006. From April 2006 to June 2007, he was the vice president and investment director of Shanghai Yuanji Investment Co., Ltd. (上海源吉投資有限公司). From April 2006 to June 2007, he was also the investment director of Shanghai Junding Investment Co., Ltd. (上海駿鼎投資有限公司). He had been the deputy general manager and research director of Jiangsu Winfast Investment Holding Group Co., Ltd. (江蘇瑞華投資控股集團有限公司) from June 2007 to March 2013. He was a partner and the investment director of Shanghai Vstone Capital Co., Ltd. (上海凱石益正資產管理有限公司) from March 2013 to February 2017. He has been a non-executive director of Jiangsu Holly Su Industrial Co., Ltd. (江蘇弘蘇實業有限公司) since February 2017. He has been an executive director and the general manager of Shanghai Beiyuan Investment Management Co., Ltd. (上海貝元投資管理有限公司) since February 2017. He has been a non-executive director of the Company since May 2017.

Mr. Zhang Hongfa (張洪發), with Chinese nationality but without permanent residency abroad, was born in September 1964, holds a bachelor's degree and is a senior accountant and a Certified Public Accountant in the PRC.

Mr. Zhang Hongfa was appointed as the independent non-executive Director in July 2013. Mr. Zhang Hongfa had been a lecturer at Jiangsu Radio and Television University (江蘇廣播電視大學, now known as Jiangsu Open University (江蘇開放大學)) from September 1986 to August 1993 and performed social audit work for Jiangsu Provincial Firm of Accountants (江蘇省會計師事務所) from September 1993 to May 1998. He worked in the Jiangsu Institute of Certified Public Accountants (江蘇省註冊會計師協會) from June 1998 to August 2014. He had also been the deputy secretary general of Jiangsu Province Appraisal Society (江蘇省資產評估協會) from August 2014 to June 2017; served as the chief secretary of Jiangsu Province Appraisal Society since July 2017.

Mr. Lam Kai Yeung (林繼陽), with Chinese nationality and permanent residency in Hong Kong, was born in July 1969 and holds a master's degree. Mr. Lam Kai Yeung is a fellow of the Association of Chartered Certified Accountants, a fellow of the Hong Kong Institute of Certified Public Accountants and also a licensed person for type 4 (advising on securities) and type 9 (asset management) regulated activities under the SFO.

Mr. Lam Kai Yeung was appointed as an independent non-executive Director in June 2015. He has been an independent non-executive director of Starrise Media Holdings Limited (formerly known as Silverman Holdings Limited, a company listed on the Main Board of the Stock Exchange, stock code: 1616) since June 2012, an independent non-executive director of Hua Long Jin Kong Company Limited (formerly known as Highlight China IoT International Limited and Ford Glory Group Holdings Limited, a company listed on the Main Board of the Stock Exchange, stock code: 1682) from August 2014 to May 2017 and an executive director of the same company since June 2017, an independent non-executive director of

Sunway International Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 58) from May 2015 to July 2018 and an executive director of the same company since July 2018, an independent non-executive director of Finsoft Financial Investment Holdings Limited (formerly known as Finsoft Corporation, a company listed on GEM of the Stock Exchange, stock code: 8018) since June 2015, an independent non-executive director of Kong Shum Union Property Management (Holding) Limited (a company listed on GEM of the Stock Exchange, stock code: 8181) since October 2015 and an independent non-executive director of Kin Shing Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1630) since May 2017.

Mr. Wang Yuetang (王躍堂), with Chinese nationality but without permanent residency abroad, was born in June 1963, holds a doctor's degree, and is a Certified Public Accountant in the PRC.

Mr. Wang Yuetang worked as a lecturer at Yangzhou Teachers College from July 1985 to August 1990, and was responsible for teaching mathematics; worked as a lecturer at Yangzhou University from April 1993 to August 1997, and was responsible for teaching accounting; worked as a visiting scholar at Cornell University in the United States from January 2009 to June 2009; worked as Professor of Accounting at Nanjing University since December 2000 and was responsible for teaching accounting. Mr. Wang Yuetang is currently the Dean of School of Management, Professor of Accounting and vice president of Business School of Nanjing University.

If the above candidates are appointed as Directors, each of them will enter into a service contract with the Company and shall hold his/her office until the expiry of the term of the third session of the Board. The remuneration of the Directors of the third session of the Board will be determined in accordance with the relevant regulations and mechanisms.

As at the date of this announcement, save as disclosed above, the Director candidates had confirmed that they (i) had not held any directorships in other publicly listed companies in the last three years; (ii) did not have any relationship with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; and (iii) did not have any interests in shares of the Company within the meaning of Part XV of the SFO.

Each of the candidates for independent non-executive Directors has met the independence requirements as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, there is no other matter relating to the proposed appointment of Directors that needs to be brought to the attention of the Shareholders, nor is there any other information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

APPENDIX II

The biographical details of the candidates for Supervisors (including employee representative Supervisor) are as follows:

Ms. Xu Yingying (徐瑩瑩), with Chinese nationality but without permanent residency abroad, was born in November 1984 and holds a bachelor's degree.

Ms. Xu Yingying was appointed as the chairlady of the Supervisory Committee and an employee representative Supervisor in November 2012 and is primarily responsible for supervising the performance of duties by the Directors and members of the senior management of the Company. Ms. Xu Yingying has been engaged with Jiangsu Holly (the predecessor company of the Company) since July 2007 and worked at various positions as a staff, person-in-charge and assistant to manager of the administration and human resource department. She has served as the deputy general manager of the human resources department of the Company from February 2012 to July 2016 and was promoted to general manager and the director of the Party office of the human resources department from July 2016 to May 2018; deputy secretary of the disciplinary committee and the general manager of discipline inspection & supervision department of the Company since June 2018.

Ms. Wang Jianying (王健英), with Chinese nationality but without permanent residency abroad, was born in October 1966, holds a postgraduate's degree and is a senior accountant in the PRC.

Ms. Wang Jianying was appointed as a Supervisor in December 2014 and is primarily responsible for supervising the performance of duties by the Directors and members of the senior management of the Company. Ms. Wang Jianying served as a clerk, senior staff member and section chief of Jiangsu Provincial Foreign Trade and Economic Cooperation Department (江蘇省外經貿廳) from August 1986 to December 2000. She worked as the deputy general manager and general manager of the financial department of Jiangsu Skyrun International Group Co., Ltd. (江蘇開元國際集團有限公司) from January 2001 to July 2007. She has served as the chief accountant, the general manager of the enterprise management department and the operation department of Jiangsu High Hope International Group Co., Ltd. (江蘇匯鴻國際集團股份有限公司) since August 2007.

Ms. Yu Hong (虞虹), with Chinese nationality but without permanent residency abroad, was born in August 1975 and holds a master's degree.

Ms. Yu Hong was appointed as a Supervisor in November 2017, primarily responsible for supervising the performance of duties by the Directors and members of the senior management of the Company. Before joining the Company, Ms. Yu Hong worked at Jiangsu Silk Group Co., Ltd. (the former name of SOHO Holdings) from May 2006 to August 2010 as the chief secretary of the office and assistant for the general manager of the human resources department successively. From August 2010 to May 2015, Ms. Yu served successively as deputy general manager and general manager of the human resources department, the chief of the general manager office and the director of the Party office at Jiangsu SOHO

International Group Co., Ltd.. She served as deputy general manager of the legal department (in charge) at SOHO Holdings from May 2015 to July 2016. She has worked at the Company since July 2016, where she served as the secretary of the Board and she is currently the deputy secretary of the Party Committee and the secretary of the Disciplinary Committee.

If the above candidates are appointed as Supervisors, each of them will enter into a service contract with the Company and shall hold their office until the expiry of the term of the third session of the Supervisory Committee. The emoluments of the Supervisors of the third session of the Supervisory Committee will be determined in accordance with the relevant regulations and mechanisms.

As at the date of this announcement, save as disclosed above, the Supervisor candidates had confirmed that they (i) had not held any directorships in other publicly listed companies in the last three years; (ii) did not have any relationship with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company; and (iii) did not have any interests in shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other matter relating to the proposed appointment of Supervisors that needs to be brought to the attention of the Shareholders, nor is there any other information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.