

M F **X** **juju** g d 51 'n r cc nt nt nd c r t f d p b l c cc nt nt h 'm r th n 20
 r ' f f n n c l m n g m nt x p r n c n th p w r n d t r . **M** : ng 'cc ' l ' r d ' n
 cc nt nt f f n n c l d p r t m nt f / b ' y n g m p ' t n ' t m nt ' m p n
) d p t d r c t r f f n n c f / b ' y n g ' r n t n t r n t n l p t l ()
 d p t c h p r y c t m n g r n d d p t m n g r f f n n c l d p r t m nt f / b ' y n g m p ' t
 n ' t m nt ' m p n f r m **M** r c h 1996 t **N** c m b r 2004, nd 'cc ' l ' r d ' th d p t
 m n g r f f n n c l d p r t m nt d p t m n g r f p l n n g f n n c d p r t m nt d p t d r c t r f
 f n n c n d p r p r t m n g m nt d p r t m nt f / b ' y n g n r g n ' t m nt l d n g . t d.
)) nd d p t d r c t r f f n n c l m n g m nt d p r t m nt f / b ' y n g
 n r g (l d n g . t d.) f r m **N** c m b r 2004 t **M** 2018, d p t
 g n r l m n g r f / b ' y n g J n g n n g n t r n t n l ' b w r . t d.
) nd d p t g n r l m n g r f / b ' y n g J n g n n g l - f r d ' b w r A ' ' t **M** n g m nt . t d.
) f r m J n 2013 t **N** c m b r 2018, d p t g n r l m n g r f
 / b ' y n g n r g n ' t m nt l d n g (n g ' n g) . m t d)
 f r m m b r 2015 t J n r 2019, c h f c c n t n t f t h (m p n ' n c **M** 2018, d r c t r f
 / b ' y n g J n g n n g l n n r g (n g ' n g) m t d
) d r c t r f / b ' y n g J n g n n g (l n n r g A t r l) l d n g . m t d
) d r c t r f w G l l n ' n g (n d r m ' t t d.)
 d r c t r f G l l n ' l r ' t t d.) nd d r c t r f / b ' r n d r m ' t t d.)
) ' n c J l (2018, c h r m n f t h b r d f ' h n h n J n g n n g l n n r g
 n n c . t d.) ' n c c t b r 2018, d r c t r f
 / b ' n n c . t d.) ' n c J n 2020, nd d r c t r f t t - w n d
 n t r p r ' / b ' n c h f t h (/ b ' y n g n ' b r t n r n t l l c t l ' A ' ' c t n ' n c **N** c m b r 2020.
M : ng g r d t d f r m th **N** p r t m nt f ' n n c f J l n n t t t f n n c n d ' r d
) n J l 1992 m y r n g n f n n c w t h b c h l r ' d g r n c n m c : (

Mr ZH **Z** **ga** g g d 51 'n r c n m t h 'm r th n 20 r ' f m n g m nt
 x p r n c n th p w r n d t r . **M** r . - h ' r d ' th d r c t r f t h p r t c m m t t f f c f
 / b ' y n g . 3 t h r m l ' b w r ' l n t) f r m **M** r c h 2000 t m b r 2001, m n g r
 f t h g n r l m n g r d p r t m nt n d h d f x p n ' n n g n r n g d p r t m nt f / b ' y n g J n g f n g
 t h r m l ' b w r . t d.) f r m m b r 2001 t A p r l 2002 nd
 f r m A p r l 2002 t A p r l 2004 r p c t l , d p t d r c t r f c n t r c t n d ' n f / b ' y n g
 ' n g g n g t h r m l ' b w r ' l n t) f r m A p r l 2004 t S p t m b r 2005, d p t
 g n r l m n g r f / b ' y n g ' n g g n g G ' f r d t h r m l ' b w r . t d.)
) f r m S p t m b r 2005 t S p t m b r 2010, d p t g n r l m n g r f / b ' y n g J n g n n g
 G n t n G ' f r d ' b w r . t d.) f r m S p t m b r 2010
 t J n r 2018, g n r l m n g r f / b ' y n g ' h n g h n g G ' f r d t h r m l ' b w r S . t d.
) f r m J n r 2018 t J l 2019, r p n ' b l p r ' n f r t h t b l t m nt f
 n n r **M** n g l b r n c h f t h m p n f r m J l 2019 t m b r 2019, n t r m ' c r t r f p r t
 c m m t t f n n r **M** n g l b r n c h f t h m p n f r m m b r 2019 t c t b r 2020, nd
 ' c r t r f p r t c m m t t f n n r **M** n g l b r n c h f t h m p n f r m c t b r 2020 t
 b r r 2022. **M** r . - h g r d t d f r m th **N** p r t m nt f A p p l d h m t r f r t h t l c t r c
 ' b w r () n J l 1995 m y r n g n n d t r l n l ' ' w t h b c h l r ' d g r n

ng n r ng f ll-t m) nd th ch l f 'n " Adm n tr t n f rth hn l ctr c 'w r
Un r 't) n J n 2003 m y r ng n m ng m nt ng n r ng 'b 'n "
dm n tr t h) w th b ch l r 'd gr n m ng m nt t d ' n-th -y b).

§ d cl 'd n th ' nn nc m nt M: ng nd Mr. -h d d n th ld n dr ct r h p ' n n
th r l t d c mp n ' r t k p n p t ' n n th r gr p m mb r ' f th mp n n th p t
thr ' r ' n r h ' n r l t n h p w th n th r dr ct r ' p r ' r ' n r m ng m nt
' b t nt l h r h ld r ' ' d f n d n th ' l ' G m ng th t ng f ' c r t ' n Th t ck
xch ng f ng ' ng (m t d th " ' g Rule)) r c ntr ll ng th r h ld r ' ' d f n d n th
t ng ' l) f th mp n . n d d t n M: ng nd Mr. -h d n th n ' nt r t ' n th
h r ' f th mp n w th n th m n ng f ' r t X f th ' c r t ' nd ' tr ' rd n nc) p.
571 f th w ' f ng ' ng).

§ d cl 'd b th r ' n th r n f r m t n r l t ng t th p p ntm nt f M: ng nd
Mr. -h th t h ll b d cl 'd p r ' nt t ' l 13.51.2) f th t ng ' l ' n r n m t t r w h c h
n d ' t b b r g ht t th t t n t n f th h r h ld r :

rd r f th rd
Beiji g g e g lea . erg - ' s t e d
K ' a
Deputy General Manager and Company Secretary

' y ng th ' R
10 M 2022

As at the date of this announcement, the executive directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive directors of the Company are Mr. Ren Qigui, Mr. Song Zhiyong and Mr. Wang Bangyi; the independent non-executive directors of the Company are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.