

CHINA SUNSINE CHEMICAL HOLDINGS LTD.

中国尚舜化工控股有限公司

(Company Registration No. 200609470N)

(the “Company”)

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, 29 APRIL 2022 AT 10.00 A.M.

2022年4月29日，星期五，上午10点举行的年度股东大会会议记录

Present 出席

Shareholders 股东 The full attendance list of shareholders is separately maintained by the Company Secretary.

Board of Directors 董事

Mr Xu Cheng Qiu	Executive Director
Mr Xu Jun	Executive Director
Mr Liu De Ming	Executive Director
Mr Lim Heng Chong Benny	Lead Independent Director, Chairman of Nominating Committee
Mr Koh Choon Kong	Independent Director, Chairman of Audit Committee
Mr Yan Tang Feng	Independent Director

Absent with Apologies 缺席

Mdm Xu Chun Hua Independent Director, Chairman of Remuneration Committee

In Attendance/By Invitation 受邀出席

Mr Tong Yiping	Chief Financial Officer and Joint Company Secretary
Ms Meriana Ang Mei Ling	Auditor, Nexia TS Public Accounting Corporation
Ms Priscilla Lim	Auditor, Nexia TS Public Accounting Corporation
Mr Sunny Hue	Auditor, Nexia TS Public Accounting Corporation
Mr Robert Tan	Share Registrar, Tricor Barbinder Share Registration Services

1. CHAIRMAN

大会主席

Mr Lim Heng Chong Benny, the Lead Independent Director of the Company, was appointed in accordance with the Constitution of the Company to preside as the Chairman of the Company’s Annual General Meeting (the “**Meeting**”), in place of Mr Xu Cheng Qiu, the Executive Chairman of the Company. On behalf of the Board of Directors, Mr Lim Heng Chong Benny (the “**Chairman**”) took the chair of the Meeting and extended a warm welcome to all members attending the “LIVE” webcast of the Meeting. The Meeting was declared open.

根据公司章程，委任公司的首席独立董事林亨聪先生为大会主席，代替公司执行主席董事长徐承秋先生主持本次股东大会（“会议”）。林亨聪先生（“主席”）代表董事会欢迎所有参与网络直播会议的成员，并宣布会议开始。

2. QUORUM

法定人数

Having ascertained that a quorum was present, the Chairman called the Meeting to order at 10.00 a.m.

主席确认出席会议的人数已构成足够的法定人数，并于上午 10 时宣布会议开始。

3. NOTICE

会议通知

The Notice of Meeting dated 13 April 2022, having been previously published on the Company's corporate website and the SGXNet, was taken as read.

会议通知已于 2022 年 4 月 13 日在公司网站以及新交所网站发布，视为已被阅读。

The Chairman informed the Meeting that voting on the proposed resolutions at the Meeting would be conducted by way of poll via proxy voting. Virtus Assure Pte Ltd was appointed as the scrutineer (the "**Scrutineer**") for the conduct of the poll, and First Board Corporate Advisory Pte. Ltd. was appointed as the Polling Agent. As all shareholders who wished to cast their votes were required to appoint the Chairman as proxy and had already submitted their proxy forms to the Company before the Meeting, all resolutions to be transacted at the Meeting were deemed proposed and seconded.

主席告知，在本次大会的所有决议将通过记名投票方式表决。本次会议委任 First Board Corporate Advisory Pte. Ltd.为投票代理人，Virtus Assure Pte. Ltd.为监票人。

The Chairman invited Mr Xu Cheng Qiu, the Executive Chairman of the Company, to give a speech. After the Chairman gave his speech in Chinese, the Chief Financial Officer of the Company, Mr Tong Yiping, translated the Chairman's speech into English for the benefit of the Company's non-Chinese speaking shareholders. The Chairman's speech (in both English and Chinese) is set out in Appendix 1 of these minutes.

会议主席邀请公司执行主席董事长徐承秋先生致词。董事长以中文致词后，公司首席财务官童一平先生将董事长致词翻译成英语以便那些不会讲中文的股东理解。董事长致词(中英文)附在本会议记录之后作为“附件 1”。

Thereafter, the Chairman informed that the Company had addressed all substantial and relevant questions from shareholders in detail in an announcement released on SGX website on 25 April 2022, which was updated on 26 April 2022. The responses could also be found on the Company's corporate website. In the interest of time, the Chairman informed that he would not read out the questions and the Company's responses at the Meeting.

董事长致词后，会议主席告知，公司已在 2022 年 4 月 25 日发布一项公告详细回答了股东们提出的重要及相关问题，并且在 2022 年 4 月 26 日发布了更替公告。公司回答股东提问的内容也可以在公司网站上浏览。鉴于时间关系，主席告知他将不会在会议中读出股东们的

问题及公司的回答。

4. (RESOLUTION 1) TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021, TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT THEREON

(决议 1) 接受截至 2021 年 12 月 31 日财政年度的审计财务报表及董事声明和审计师报告

The Chairman presented the first item on the Agenda which was to receive and adopt the audited financial statements of the Company, the Directors' Statement and Independent Auditor's Report for the financial year ended 31 December 2021.

主席宣读第一项议程，接受截至 2021 年 12 月 31 日财政年度的审计财务报表及董事声明和审计师报告。

The following resolution was deemed proposed and seconded:

以下决议被视为已提议和被附议：

“That the Audited Financial Statements of the Company for the financial year ended 31 December 2021, together with the Directors' Statement and the Independent Auditor's Report thereon, be and are hereby received and adopted.”

“接受截至 2021 年 12 月 31 日财政年度的审计财务报表及董事声明和审计师报告。”

5. (RESOLUTION 2) DECLARATION OF A FINAL ONE-TIER TAX EXEMPT DIVIDEND OF 1 SINGAPORE CENT PER ORDINARY SHARE, AND A FINAL ONE-TIER TAX EXEMPT SPECIAL DIVIDEND OF 1 SINGAPORE CENT PER ORDINARY SHARE

(决议 2) 派发每股 S\$0.01 的免税年终股息和每股 S\$0.01 的免税年终特别股息

The second item of business was to approve the declaration of a final one-tier tax exempt dividend of 1.0 Singapore cent per ordinary share, and a final one-tier tax exempt special dividend of 1.0 Singapore cent per ordinary share for the financial year ended 31 December 2021.

第二项为批准派发截至 2021 年 12 月 31 日财年的普通股每股 S\$0.01 的免税年终股息和每股 S\$0.01 的免税年终特别股息。

The following resolution was deemed proposed and seconded:

以下决议被视为已提议和被附议：

“That the payment of a final one-tier tax exempt dividend of 1.0 Singapore cent per ordinary share, and a final one-tier tax exempt special dividend of 1.0 Singapore cent per ordinary share in respect of the financial year ended 31 December 2021, be and is hereby approved.”

“批准派发截至 2021 年 12 月 31 日财年的普通股每股 S\$0.01 的免税年终股息和每股

S\$0.01 的免税年终特别股息。”

6. (RESOLUTION 3) RE-ELECTION OF MR XU CHENG QIU

(决议 3) 对徐承秋先生的再次选举

The next item on the Agenda dealt with the re-election of Mr Xu Cheng Qiu as a Director of the Company. Mr Xu Cheng Qiu, who was retiring at the Meeting under Regulation 104(2) of the Company's Constitution, had offered himself for re-election.

下一项决议是有关再选举徐承秋先生为公司董事。依据公司章程第 104(2) 条在本次会议卸任的徐承秋先生将被再次选举。

The following resolution was deemed proposed and seconded:

以下决议被视为已提议和被附议：

"That Mr Xu Cheng Qiu who retires pursuant to Regulation 104(2) of the Constitution of the Company, and who, being eligible for re-election, be and is hereby re-elected as a Director of the Company. Mr Xu will, upon re-election, remain as the Executive Chairman of the Company and a member of the Nominating Committee."

依据公司章程第 104(2)条在本次会议卸任的徐承秋先生，有资格被再次选举，在此重新选举为公司董事。在重新选举后，徐承秋先生将继续任公司执行主席兼提名委员会成员。

7. (RESOLUTION 4) RE-ELECTION OF MR XU JUN

(决议 4) 对徐均先生的再次选举

The next item on the Agenda dealt with the re-election of Mr Xu Jun as a Director of the Company. Mr Xu, who was retiring at the Meeting under Regulation 104(2) of the Company's Constitution, had offered himself for re-election.

下一项决议是关于再选举徐均先生为公司董事。依据公司章程第 104(2)条在本次会议卸任的徐均先生将被再次选举。

The following resolution was deemed proposed and seconded:

以下决议被视为已提议和被附议：

"That Mr Xu Jun who retires pursuant to Regulation 104(2) of the Constitution of the Company, and who, being eligible for re-election, be and is hereby re-elected as a Director of the Company. Mr Xu will, upon re-election, remain as an Executive Director of the Company."

“兹决议，依据公司章程第 104(2)条在本次会议卸任的徐均先生，有资格被再次选举，在此重新选举为公司董事。在重新选举后，徐均先生将继续任公司执行董事。”

8. (RESOLUTION 5) RE-ELECTION OF MR YAN TANG FENG

(决议 5) 对闫唐锋先生的再次选举

The next item on the Agenda dealt with the re-election of Mr Yan Tang Feng as a Director of the Company. Mr Yan, who was retiring at the Meeting under Regulation 104(2) of the Company's Constitution, had offered himself for re-election.

下一项决议是关于再选举闫唐锋先生为公司董事。依据公司章程第 104(2)条在本次会议卸任的闫唐锋先生将被再次选举。

The following resolution was deemed proposed and seconded:

以下决议被视为已提议和被附议：

"That Mr Yan Tang Feng who retires pursuant to Regulation 104(2) of the Constitution of the Company, and who, being eligible for re-election, be and is hereby re-elected as a Director of the Company. Mr Yan will, upon re-election, remain as an Independent Director of the Company and a member of each of the Audit Committee and Remuneration Committee."

“兹决议，依据公司章程第 104(2)条在本次会议卸任的闫唐锋先生，有资格被再次选举，在此重新选举为公司董事。在重新选举后，闫唐锋先生将继续任公司独立董事以及审计委员会和薪酬委员会成员。”

9. (RESOLUTION 6) RE-ELECTION OF MR LIU DE MING

(决议 6) 对刘德明先生的再次选举

The next item on the Agenda dealt with the re-election of Mr Liu De Ming as a Director of the Company. Mr Liu, who would cease to hold office at the Meeting under Regulation 114 of the Company's Constitution, had offered himself for re-election.

下一项决议是关于再选举刘德明先生为公司董事。依据公司章程第 114 条在本次会议卸任的刘德明先生将被再次选举。

The following resolution was deemed proposed and seconded:

以下决议被视为已提议和被附议：

"That Mr Liu De Ming who retires pursuant to Regulation 114 of the Constitution of the Company, and who, being eligible for re-election, be and is hereby re-elected as a Director of the Company. Mr Liu will, upon re-election, remain as an Executive Director of the Company."

“兹决议，依据公司章程第 114 条在本次会议卸任的刘德明先生，有资格被再次选举，在此重新选举为公司董事。在重新选举后，刘德明先生将继续任公司执行董事。”

10. (RESOLUTION 7) APPROVAL OF DIRECTORS' FEES

(决议 7) 批准董事费

The next item on the Agenda dealt with the approval of Directors' Fees. The Board of Directors had recommended the payment of Directors' Fees of S\$180,000 for the financial

year ended 31 December 2021.

下一项决议是批准董事费。董事会建议向董事们支付截至 2021 年 12 月 31 日财政年的董事费 S\$180,000。

The following resolution was deemed proposed and seconded:

以下决议被视为已提议和被附议：

"That the sum of S\$180,000 as Directors' fees for the financial year ended 31 December 2021, be and is hereby approved."

“兹决议，批准向董事们支付截止 2021 年 12 月 31 日财政年的董事费 S\$180,000。”

11. (RESOLUTION 8) RE-APPOINTMENT OF AUDITOR

(决议 8) 重新委任审计师

The next resolution dealt with the re-appointment of Messrs Nexia TS Public Accounting Corporation as Auditor of the Company and the authority of the Directors to fix their remuneration. Messrs Nexia TS Public Accounting Corporation had expressed its willingness to seek re-appointment at the Meeting.

下一项决议是对公司审计师尼克夏会计师事务所的重新委任及董事对其薪酬的决定权。尼克夏会计师事务所已经表示愿意在本次会议被重新委任。

The following resolution was deemed proposed and seconded:

以下决议被视为已提议和被附议：

"That Messrs Nexia TS Public Accounting Corporation be and is hereby re-appointed as Auditor of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors."

“兹决议，重新委任尼克夏会计师事务所为公司审计师，任期至下一次股东大会，其薪酬由董事们决定。”

12. ANY OTHER ORDINARY BUSINESS

其他普通事项

As there were no further items of ordinary business arising, the Meeting proceeded to deal with the items of Special Business.

在本次会议上，公司没有收到有关其他一般事项，大会进行特别事项。

SPECIAL BUSINESS

特别事项

13. (RESOLUTION 9) ORDINARY RESOLUTION GIVING AUTHORITY TO ALLOT AND ISSUE SHARES

(决议 9) 授权分配及发行股份之普通决议

The Chairman briefly explained that the first item of Special Business on the Agenda was to seek members' approval to authorise and empower the Directors to issue shares of the Company and/or Instruments.

主席解释说，特别事项中的第一项是寻求股东批准授权董事发行公司股份。

The following resolution was deemed proposed and seconded:

以下决议被视为已提议和被附议：

“That the Ordinary Resolution as set out in item 10 of the Notice convening this Meeting dated 13 April 2022 be approved.”

“通过 2022 年 4 月 13 日股东大会会议通知中的第 10 项普通决议。”

14. (RESOLUTION 10) RENEWAL OF SHARE PURCHASE MANDATE

(决议 10) 更新股份回购授权的普通决议

The Chairman briefly explained that the next item of Special Business on the Agenda was to seek members' approval to renew the Share Purchase Mandate.

主席简要说明特别事项中的下一项决议是寻求股东批准更新股份回购授权的普通决议。

The following resolution was deemed proposed and seconded:

以下决议被视为已提议和被附议：

“That the Ordinary Resolution as set out in item 11 of the Notice convening this Meeting dated 13 April 2022 be approved.”

“兹决议，通过 2022 年 4 月 13 日会议通知中的第 11 项普通决议”

15. RESULTS OF THE MEETING

会议结果

The results of the votes cast on each of the resolutions were based on the proxy forms that shareholders had submitted, and the votes had been cast in accordance with the wishes of shareholders and duly verified by the Scrutineer. The polling results which were projected on the screen for shareholders to view were as follows:

每项决议的投票结果是根据股东们提交的委托代理表格统计，记名投票结果已由监票人核对。以下投票结果显示在屏幕上供股东浏览：

Resolution number 决议号码	Total number of shares represented by votes for and against the relevant resolution 对相关决议投赞成及反对票的股份总数	FOR 赞成		AGAINST 反对	
		Number of shares 股份数	Percentage % 百分比	Number of shares 股份数	Percentage % 百分比
1.	686,269,453	686,267,453	99.9997%	2,000	0.0003%
2.	686,397,766	686,395,766	99.9997%	2,000	0.0003%
3.	686,397,766	683,927,756	99.6401%	2,470,010	0.3599%
4.	686,397,766	685,789,588	99.9114%	608,178	0.0886%
5.	686,397,766	686,395,766	99.9997%	2,000	0.0003%
6.	686,397,766	685,789,588	99.9114%	608,178	0.0886%
7.	686,335,772	686,333,772	99.9997%	2,000	0.0003%
8.	686,397,766	686,371,566	99.9962%	26,200	0.0038%
9.	686,397,766	670,999,079	97.7566%	15,398,687	2.2434%
10.	686,335,772	686,292,286	99.9937%	43,486	0.0063%

Accordingly, the Chairman declared that all the Resolutions put to vote at the Meeting were duly passed and carried.

因此，主席宣布本次会议的所有决议通过。

16. END OF MEETING

会议结束

There being no further business, the Meeting concluded and was declared closed at 10.26 a.m. with a vote of thanks to the Chairman.

无其他事项，会议于上午 10 点 26 分结束，致谢主席。

CONFIRMED BY:

确认人:

LIM HENG CHONG BENNY

林亨聪

CHAIRMAN OF THE MEETING

会议主席

THESE MINUTES ARE DRAFTED IN THE ENGLISH LANGUAGE, AND THE CHINESE TRANSLATION IS FOR REFERENCE ONLY. IN THE EVENT OF ANY INCONSISTENCY BETWEEN THE ENGLISH AND CHINESE VERSIONS, THE ENGLISH VERSION SHALL PREVAIL.

本会议记录以英文书写，中文翻译仅供参考。如中英文版本存在任何不一致内容，应以英文版本为准。

Appendix 1
附件 1

主席在 2022 年股东大会上的致辞

Chairman Mr Xu Chengqiu's speech at the Annual General Meeting

尊敬的各位股东，大家好！

Dear Shareholders,

今年，我们仍然以视频的方式召开股东大会，跟大家见面。

This year, we continue to hold this AGM and meet our shareholders through audio-visual conferencing.

2021 年，虽然全球经济仍然受到新冠疫情一定程度的影响，但已经开始从 2020 年的低谷逐渐复苏。

Although the global economy is still affected by the COVID-19 pandemic, it is gradually recovering from the devastating consequences in 2020.

2021 年，轮胎企业开工率有所回升，特别是国外的一些轮胎企业产能进一步得到释放；加上原材料价格波动较大，去年 9 月份以后大幅上涨，使得橡胶助剂的销售价格也有所提高，行业整体的盈利水平明显提升。

The tyre business picked up in 2021; in particular, some overseas tyre manufacturers have further increased production capacity. Coupled with the volatility of raw material prices, which have seen sharp rises after September last year, leading to an increase in the sales prices of rubber chemicals, the industry's overall profitability level has increased significantly.

集团在“以销促产，以产促销”策略的指导下，扩产项目逐渐开始交付使用，给予销售团队极大的支撑；凭借着规模、资金、品牌、质量、环保及市场等优势，集团销量再创新高，净利润达到历史第二高的水平。

Guided by the strategy of “Higher sales volume leading to higher production, which in turn stimulates even higher sales”, the Group's expansion projects have gradually seen returns, providing great support to the sales team. Leveraging its competitive advantages in economies of scale, capital reserves, branding, product quality, environmental protection and technology, the Group reached another new record high in sales volume and achieved the second highest net profit ever.

集团全年实现销量 195,405 吨，同比增加 15%，是上市后连续十四年取得增长。2021 财年净利润同比则飙升了 131%，达 5.063 亿元人民币。

The Group's sales volume increased by 15% from the preceding year, marking the 14th consecutive year of growth since our initial public offering. Net profit surged 131% to RMB 506.3 million from FY2020.

扩展项目也进展良好： -

- 一期年产 3 万吨的不溶性硫磺项目已经于 2021 年 12 月正式投产。
- 年产 3 万吨的防老剂 TMQ 及 2 千吨 HTMQ 项目的建设和设备安装已经完成，目前正在等待政府的试产批文。我们预计在 2022 年的第二季度能够开始试产，并在 2022 年下半年正式投产。
- 刚性填埋场项目一期 50,000 吨填埋场项目已经完工并投入使用。二期 50,000 吨的建设也已开展。预计 2022 年上半年完工。

Our expansion projects are progressing smoothly:

- Phase I, 30,000-tonne per annum IS project commercial production has commenced in December 2021.
- 30,000-tonne per annum Anti-oxidant TMQ, and 2,000-tonne per annum HTMQ project. Construction and installation had been completed; the project is now pending the Government's approval for trial-run. We expect the trial run to start in 2Q2022 and commercial production to begin in 2H2022.
- Controlled Landfill Projects. The Phase 1, 50,000-tonne capacity Controlled Landfill Project has been completed and has started commercial operation. The Group has started the construction of Phase 2 of another 50,000-tonne capacity Controlled Landfill Project. The Phase 2 Project is expected to be completed by 1H2022.

因此，我们今年的总产能将会从 2021 年的 22.2 万吨提高至 25.4 万吨。产能的提升将有助于进一步实现我们的目标：增加销量，进一步扩大市场占有率，从而巩固集团在橡胶助剂行业的领先地位。

Thus, our total capacity will increase to 254,000 tonnes per annum from the previous 222,000 tonnes. The capacity expansion will help us achieve

our goal: further strengthening our market leadership position by increasing our sales volume and market share.

今年第一季度，由于平均销售价格提升，集团营业额同比增加了 11%至人民币 9.38 亿元，毛利率达到 34%，净利润与去年第一季同比增加 26%至人民币 1.57 亿元。

In the first quarter of this year, due to the increase in the ASP, the revenue of the Group increased by 11% year-on-year to RMB 938 million. Gross Profit Margin reached 34%, and net profit increased by 26% compared with the first quarter of last year to RMB157 million.

展望今年，虽然第一季度业绩表现不错，但是整个行业仍然面临巨大的挑战。

Looking forward to the rest of this year, although we have achieved satisfactory results in the first quarter, the rubber chemicals industry is still facing big challenges ahead.

首先是国际形势风云变幻。俄乌冲突和中美贸易的紧张关系，给全球经济带来了不确定性。

First is the unstable international situation. The Russia-Ukraine conflict and US-China trade tensions have created uncertainty for the global economy.

目前来看，俄乌冲突并没有对公司的外销造成重大的影响。由于国外经济复苏，公司 2022 年第一季度的外销占比反而是上升的。原材料的价格也并没有受到重大影响，2022 年第一季度的原材料价格也与 2021 年 4 季度大致持平。

Based on our current observation, the Russia-Ukraine conflict has not caused any material impact on our exports. On the contrary, the export sales proportion to the total sales in 1Q2022 has increased, mainly due to the recovery of the overseas economies where we export to. The raw materials prices in 1Q2022 was not significantly affected as well. The raw materials prices remained at the same level as that in 4Q2021.

其次，上海和其他地区正在爆发新一轮的疫情。全国多地严格限制人员流动，很多地方货车下不了高速，原材料进厂比较困难，造成生产受限；同时也影响了销售。公司下游客户轮胎企业也由于管控的原因，开工率不好，

利润下降。公司一直努力与当地政府、供应商、客户及物流协调，尽量将影响降到最低。

Currently, a new wave of the COVID-19 pandemic is spreading in Shanghai and other cities. Most of these cities have implemented some form of control measures to restrict the movement of goods and people. Trucks are not allowed to exit the highway, which has delayed the transportation of raw materials to factories, and finished goods to customers. The tyre-makers also experienced lower production utilisation rate and lower profits due to these control measures. The Company is trying its best to coordinate with local governments, suppliers, customers, logistics companies etc, to minimise the impact of these measures on its operations.

从宏观经济来看，受疫情的持续影响，中国经济发展可能会减缓。国际形势风云变幻，给经济发展带来了很大的不确定性。

From a macro-economic perspective, China's economic development may slow down due to the continuing impact of the pandemic. The current geopolitical tensions also bring great risks and uncertainty to the global economic recovery.

同时，橡胶助剂行业也正逐步整合，一些企业由于前几年盈利都比较好，纷纷开始增加产能，因此，市场竞争加剧；环保和安全的要求越来越严格。这一切都需要我们要更加努力、更为谨慎地走好每一步。

The rubber chemicals industry is also undergoing consolidation. Bigger players had achieved good profits in the past few years. Some of them have started to increase production capacities. Therefore, market competition is becoming more intense and smaller players may be squeezed out of the market. Environmental protection and safety production requirements continue to be more and more stringent. All these require us to work harder, and be more cautious and vigilant in our daily operations.

为了应对当前和长期形势，集团仍然在不断地扩充产能优势，进一步强化市场领先地位和扩大市场份额；同时，也会加强生产工艺和流程的改进，提高自动化连续化生产水平，加强现金流量管理和成本控制，开源节流。

To cope with the current and long-term operating environment, the Group will continue to expand its capacity advantage, to further strengthen its market leadership position and expand market share. In the meantime,

the Group will also focus on improving the level of automation and continuous production, enhancing cash flow management and cost control, and reducing consumption and emission.

我们相信，凭借着集团在资本、市场、规模、质量、品种以及环保等方面的优势，集团的市场地位进一步巩固和加强，市场份额不断扩大，财务状况更加稳健。

We firmly believe that, by leveraging our robust financial position, economies of scale, quality and variety of products, and environmental protection advantages, the Group will be able to further strengthen its financial position and expand its market share.

企业的发展离不开广大股东们的支持。我们在全力搞好企业的同时，也愿意聆听投资者的意见和建议。我相信，在股东的信任和支持下，我们的企业将会实现长远稳定的发展，股东的价值会进一步提高。

The support of our shareholders is our driving force. We are willing to listen to the opinions and suggestions of investors while doing our best to improve the business. I always believe that with the trust and support of shareholders, our Company will achieve long-term and sustainable growth and the value of shareholders will be further improved.

谢谢大家！祝大家身体健康、一切顺利！

Thank you and stay healthy!

徐承秋

2022年4月29日