

Appendix

1. Chong Qing Gongsheng Network Technology Services Co., Ltd.

Mr Pu was the Chairman and legal representative of Chong Qing Gongsheng Network Technology Services Co., Ltd. (the "CQGS"), a company incorporated in China. In 2019 and 2020, CQGS was involved in a series of court proceedings relating to unpaid wages for two employees (amounted to an aggregate of RMB19,200), enforcement proceedings and subsequent liquidation proceedings. Arising from the enforcement proceedings, in May 2019, CQGS was placed on China's dishonest judgment debtor list, and consumption restrictions were imposed on its legal representative, being Mr Pu. Subsequently, the court also accepted the liquidation application filed by the two employees in June 2019. In September 2019, the court approved the termination of the liquidation proceedings after confirming that CQGS' two known creditors, being the two employees, had been fully repaid, and no other creditors had submitted claims during the claims period. Mr Pu has also represented that he is no longer in the restricted consumers list in China.

As the liquidation proceedings on CQGS were subsequently terminated after all known creditor claims were settled and Mr Pu is no longer in the restricted consumers list, the NC and the Board are of the view that these historical matters do not affect Mr. Pu's suitability as a Non-Independent Non-Executive Director of the Company.

2. CITIC Bank Credit Card Centre Chongqing Branch

It was noted that Mr Pu was placed on China's dishonest judgment debtor list on 8 November 2018 due to non-fulfilment of his payment obligation to CITIC Bank Credit Card Centre Chongqing Branch for a claim amount of RMB56,138.05 (comprising principal amount of RMB52,030.70 plus interest amount of RMB4,107.35). It was noted that the case has been closed as of the date of this announcement. Mr Pu has represented that he is no longer on China's dishonest judgment debtor list as he had settled the outstanding payment. Accordingly, the NC and the Board are of the view that this historical matter does not affect Mr. Pu's suitability as a Non-Independent Non-Executive Director of the Company.