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Join-Share 中盈盛达

共创 共享 共成长

Guangdong Join-Share Financing Guarantee Investment Co., Ltd.*

廣東中盈盛達融資擔保投資股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1543)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR, PRESIDENT OF THE COMPANY AND MEMBER OF BOARD COMMITTEES; AND
(2) NOMINATION OF CANDIDATES OF DIRECTORS AND SUPERVISORS**

The Board announces that on 19 April 2018, Mr. Xie Yongdong tendered resignation from the office as an executive Director, the president of the Company, a member of the Remuneration and Appraisal Committee, a member of the Risk Management Committee and a member of the Strategy Committee with effect from 19 April 2018.

RESIGNATION OF EXECUTIVE DIRECTOR, PRESIDENT OF THE COMPANY AND MEMBER OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Guangdong Join-Share Financing Guarantee Investment Co., Ltd. (the “**Company**”, together with subsidiaries, the “**Group**”) hereby announces that on 19 April 2018, Mr. Xie Yongdong (“**Mr. Xie**”) tendered resignation from the office as an executive Director, the president of the Company, a member of the remuneration and appraisal committee of the Board (the “**Remuneration and Appraisal Committee**”), a member of the risk management committee of the Board (the “**Risk Management Committee**”) and a member of the strategy committee of the Board (the “**Strategy Committee**”), with effect from 19 April 2018 to pursue his personal development.

According to the articles of association of the Company (the “**Articles**”), the Board shall be composed of nine Directors. New candidates of Directors are nominated by the Board for approval by the shareholders of the Company (the “**Shareholders**”) as mentioned below. The resignation of Mr. Xie will not affect the operation of the Company. Mr. Wu Liejin, an executive Director and the chairman of the Board, will take up the role as the president of the Company with effect from 19 April 2018 until a suitable candidate has been identified.

Mr. Xie confirms that he has no disagreement with the Board and there are no other matters regarding his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to thank Mr. Xie for his contributions and support rendered to the Company during his term of office.

NOMINATION OF CANDIDATES OF DIRECTORS AND SUPERVISORS

As disclosed in the announcement of the Company dated 23 March 2018, the terms of the third session of the Board and the board (the “**Board of Supervisors**”) of supervisors (the “**Supervisor(s)**”) expired on 24 March 2018. The Board and the Board of Supervisors hereby announce that they have resolved the nomination of the candidates for the fourth session of the Board and the Board of Supervisors, respectively.

The Board nominates the following candidates of the fourth session of the Board:

1. Mr. Wu Liejin (吳列進) as executive Director;
2. Mr. Zhang Minming (張敏明), Ms. Gu Lidan (顧李丹), Mr. Huang Guoshen (黃國深), Mr. Zhang Deben (張德本) and Mr. Luo Zhenqing (羅振清) as non-executive Directors; and
3. Mr. Wu Xiangneng (吳向能), Mr. Leung Hon Man (梁漢文) and Mr. Liu Heng (劉恆) as independent non-executive Directors.

The Board of Supervisors nominates the following candidates of the fourth session of the Board of Supervisors:

1. Mr. Li Qi (李琦) and Ms. Feng Qunying (馮群英) as Supervisors; and
2. Mr. Liao Zhenliang (廖振亮) and Mr. Zhong Jian (鍾堅) as independent Supervisors.

The above nomination of Directors and Supervisors is recommended to be submitted to the Shareholders for consideration and approval at the forthcoming annual general meeting of the Company (the “**AGM**”).

The term of each of the fourth session of the Board and the Board of Supervisors shall be three years commencing from the date of the AGM till the date of the expiry of the respective session. Each Director of the fourth session of the Board and each Supervisor of the fourth session of the Board of Supervisor may enter into a service contract with the Company.

The biographical details of each candidate are set out in the Appendix to this announcement. Save as disclosed in this announcement, as at the date of this announcement:

- (a) each of the aforementioned proposed Directors and Supervisors had no interests in any shares or underlying shares of the Company within the meaning of Part XV of the Securities & Futures Ordinance (Chapter 571 of the Laws of Hong Kong);
- (b) none of the proposed Directors and Supervisors had any other relationship with any Directors, Supervisors, senior management or substantial Shareholders or controlling shareholders;
- (c) none of them held any directorship in listed public companies in the three years prior to the date of this announcement, or any other positions in the Group; and
- (d) to the best knowledge, information and belief of the Directors and Supervisors after having made all reasonable enquiries, there were no other matters in relation to the proposed Directors and Supervisors that needs to be brought to the attention of the Shareholders nor was there any other information on relevant matters required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

A circular containing, among others, further details in respect of the proposed Directors and Supervisors will be despatched to the Shareholders as soon as practicable.

By order of the Board
Guangdong Join-Share Financing Guarantee Investment Co., Ltd.*
Wu Liejin
Chairman

Foshan, the PRC, 19 April 2018

As at the date of this announcement, the executive Director of the Company is Mr. Wu Liejin (Chairman); the non-executive Directors of the Company are Mr. Zhang Minming, Ms. Gu Lidan, Ms. Wu Yanfen and Mr. Huang Guoshen; and the independent non-executive Directors of the Company are Mr. Wu Xiangneng, Mr. Leung Hon Man and Mr. Liu Heng.

* For identification purposes only

APPENDIX

Executive Director

Mr. Wu Liejin (吳列進), aged 57, is an executive Director and the chairman of the Board. He was appointed as a Director on 23 May 2003 and was re-designated as an executive Director on 6 June 2014. Mr. Wu joined our Group on 23 May 2003. Mr. Wu is responsible for the overall development planning and business operation of the Group. Mr. Wu is also the chairman of each of Foshan Chancheng Join-Share Micro Credit Co., Ltd (佛山禪城中盈盛達小額貸款有限公司), Anhui Join-Share Financing Guarantee Co., Ltd. (安徽中盈盛達融資擔保有限公司) Zhongshan Join-Share Technology Financing Guarantee Investment Co., Ltd. (中山中盈盛達科技融資擔保投資有限公司) as well as a director of each of Foshan Join-Share Investment and Financing Consultancy Co., Ltd. (佛山中盈盛達投融資諮詢服務有限公司), Foshan Join-Share Industrial Investment Co., Ltd. (佛山中盈興業投資有限公司), Guangdong Join-Share Capital Management Limited (廣東中盈盛達資本管理有限公司), Foshan Join-Share Supply Chain Services Co., Ltd (佛山中盈盛達供應鏈服務有限公司) and Shenzhen Join-Share Commercial Factoring Co., Ltd. (深圳中盈盛達商業保理有限公司). Apart from his duty in the Group, Mr. Wu holds or has previously held positions in various associations since 2008.

Organization, programme and university	Position
13th National People's Congress (十三屆全國人民代表大會)	Representative
11th and 12th Guangdong Provincial People's Congress (廣東省第11屆、12屆人民代表大會)	Representative
China Financing Guarantee Association (中國融資擔保業協會)	Vice-chairman
Guangdong Credit Association (廣東省信用協會)	Chairman
Guangdong Provincial Credit Guarantee Association (廣東省信用擔保協會)	Executive vice-chairman
Guangdong Financing Guarantee Association (廣東省融資擔保業協會)	Chief supervisor
Guangdong Association for Promotion of Science & Technology and Finance (廣東省科技金融促進會)	Vice-chairman
Guangdong Financial Think Tank Association (廣東省金融智庫聯合會)	Vice-chairman
Foshan Guarantee Association (佛山市信用擔保行業協會)	Honorary chairman
General Chamber of Commerce of Foshan Industry & Commerce Federation (佛山市工商業聯合會總商會)	Vice-chairman
Guangdong Business College (廣東商學院) ¹	Master instructor (off campus)

¹ Now known as Guangdong University of Finance & Economics (廣東財經大學).

In the earlier period of his career, Mr. Wu worked at Tongling Finance and Economics College (銅陵財務專科學校) (now known as Tongling University (銅陵學院)) in the PRC from July 1983 to May 1993, and was primarily responsible for teaching courses and school administration management. He had been a Party committee member of the college, director of accounting department (with professional lecturer title) during that period. He had also concurrently been appointed as a vice director of Tongling municipal youth league committee through September 1985 to October 1988. Then from May 1993 to May 1994, Mr. Wu served as the manager of the general manager(s) office at Hainan Jialing Group (海南嘉陵集團), a company principally engaged in industry, trade, real estate development, where he was primarily responsible for system establishment and branch management. Mr. Wu has about 21 years of experience in finance industry. From May 1994 to May 2001, he served as the vice general manager and then general manager at Guangzhou YinYe Development Group Co., Ltd. (廣州銀業發展集團有限公司), a company principally engaged in materials supply and sales, investment, properties development and consulting service, where Mr. Wu was primarily in charge of operation management of the company. From May 2001 to May 2003, Mr. Wu served as the general manager at Guangdong Yinda Financing Guaranty Investment Group Co., Ltd. (廣東銀達融資擔保投資集團有限公司), a company principally engaged in providing financing guarantee, guarantee-related consulting service and doing investment, where he was primarily responsible for business operations.

In July 1983, Mr. Wu received his bachelor's degree of economics from Anhui Finance and Trading College (安徽財貿學院) (now known as Anhui University of Finance and Economics (安徽財經大學)) in the PRC, majoring in business accounting. In July 2010, he obtained a certificate of completion for a "Foshan 2010 Advanced Workshop of Enterprises Leaders" (佛山市2010年企業領導人高級研修班) granted by Fudan University (復旦大學) in the PRC. In April 1990, Mr. Wu obtained a lecturer eligibility qualification certificate (講師任職資格證書) of the PRC granted by Teachers Qualification Evaluation Committee of Tongling Finance and Economics College (銅陵財經專科學校教師職務評審委員會). In September 2007, he obtained a certificate from a training course on eligibility of independent directors of listed companies of Shanghai Stock Exchange (上海證券交易所上市公司獨立董事任職資格培訓班) granted by Shanghai Stock Exchange in the PRC. In December 2013, Mr. Wu obtained a certificate of senior credit manager (guarantee) granted by the department of human resources and social security of Guangdong Province. In December 2016 and January 2017, Mr. Wu was successively awarded 2016 Guangdong Economic Influential Individuals (2016年度廣東經濟風雲人物) and Huishang Leader of the 4th Huishang Oscar (第四屆徽商奧斯卡徽商領袖). In September 2017, Mr. Wu was selected as one of the 2016 Senior Financial Management Talents of Foshan (2016年度佛山市金融高級管理人才).

As at the date of this announcement, Mr. Wu was beneficially interested in 32,110,351 domestic shares in the Company ("**Domestic Shares**").

Non-executive Directors

Mr. Zhang Minming (張敏明), aged 38, is a non-executive Director and vice chairman of the Board. Mr. Zhang was appointed as a non-executive Director on 21 April 2015. Mr. Zhang joined the Group on 21 April 2015.

Mr. Zhang has about 11 years of experience in enterprise operations and management industry. From August 2008 to May 2009, Mr. Zhang served as the manager of purchasing department at concretes branch of Guangdong Formanda Group Co., Ltd. (廣東科明達集團有限公司), a company principally engaged in property development and the commodity concretes production, where he was primarily responsible for coordinating daily purchase work of concretes company and controlling procurement cost. From May 2009 to May 2010, Mr. Zhang served as the general manager of Guangdong Formanda Group Co., Ltd. and primarily responsible for daily operational management, establishing and improving management system, and implementing and realizing management objectives and development goals. Since May 2010, Mr. Zhang has been the president of Guangdong Formanda Group Co., Ltd. (廣東科明達集團有限公司) and primarily responsible for formulating and implementing the overall strategy and annual operational plan of the group establishing and improving the management system and organizational structure of the group.

Mr. Zhang received his bachelor's degree of science from Saint Peter's College in the USA in May 2003, majoring in computer. Mr. Zhang received his master of business administration degree from Saint Peter's College in the USA in May 2005.

Currently, Mr. Zhang is the vice-chairman of Guangdong Credit Association (廣東省信用協會) and Foshan Industry & Commerce Federation (General Chamber of Commerce) (佛山市工商聯(總商會)), member of Foshan Political Consultative Committee.

Ms. Gu Lidan (顧李丹), aged 41, is a non-executive Director. Ms. Gu joined the Group as a Director on 28 March 2014 and was re-designated as a non-executive Director on 6 June 2014.

Ms. Gu has about 20 years of experience in management of state-owned assets and enterprises. From July 1996 to April 2003, Ms. Gu worked as a clerk at Jiangxi Branch of China National Exported Goods Bases Development Corporation Co., Ltd. (中國出口商品基地建設江西公司), a company principally engaged in international commercial trade of goods, where Ms. Gu was primarily responsible for import and export trade of commodity. From April 2003 to October 2009, she was a governmental officer at enterprises division (企業處) of State-owned Assets Supervision and Administration Commission of Jiangxi province (江西省人民政府國有資產監督管理委員會), where she successively served as the junior member and then senior member and was primarily responsible for state-owned enterprise restructuring and capital operation. From December 2004 to October 2009, Ms. Gu served as a director of Jiangxi Guoxing Assets Management

Co., Ltd. (江西省國興資產管理有限公司), a company principally engaged in assets managements and other investment, where she was primarily responsible for asset management and other investments. Between October 2009 to July 2012, Ms. Gu served as the deputy director of evaluation and assignment division (考核分配處) of the State-owned Assets Supervision and Administration Commission of Jiangxi province, where she was mainly responsible for operation performance appraisal and remuneration review of leaders in state-owned enterprises. Since July 2012, Ms. Gu works in Foshan Investment Holdings Co., Ltd. (佛山市投資控股有限公司) (now known as Foshan Financial Investment Holding Co., Ltd. (佛山市金融投資控股有限公司)), a company principally engaged in property management and investment and finance related business, where she served as a director, deputy general manager, member of Party committee, general manager and deputy Party secretary and was primarily responsible for strategic development department, finance department and financial management department, and successively in charge of production operational management, work safety, enterprise resource planning. From July 2012 to January 2013, she has also concurrently served as the assistant to the director of State-owned Assets Supervision and Administration Commission of Foshan city (佛山市人民政府國有資產監督管理委員會) under secondment. From May 2013 to August 2017, Ms. Gu had been the chairwoman of board of directors and general manager at Foshan Fuside Infrastructure Investment Co., Ltd. (佛山市富思德基礎設施投資有限公司), where she was primarily in charge of overall management. Since June 2017, Ms. Gu has served as the Party Committee Secretary and Chairwoman (Legal Representative) of Foshan Torch Innovation Entrepreneur Park Co., Ltd. (佛山火炬創新創業園有限公司), she was mainly in charge of overall management and operation.

Ms. Gu received her bachelor's degree of economics from Jiangxi Agricultural University (江西農業大學) in the PRC in July 1996, majoring in agricultural economics management. Ms. Gu obtained a certificate of completion on advanced corporate management workshop from Tsinghua University (清華大學) in the PRC in April 2007. In May 2005, she received a certificate of international business engineer of the PRC re-issued by Jiangxi provincial title affairs office. In March 2006, she received a certificate of enterprise legal advisor (企業法律顧問) of the PRC issued by Jiangxi provincial title affairs office. She obtained a master's degree from South China University of Technology (華南理工大學) in June 2017, majoring in management science and engineering.

Mr. Huang Guoshen (黃國深), aged 54, is a non-executive Director. Mr. Huang joined our Group as a Director on 23 May 2003 and was re-designated as a non-executive Director on 6 June 2014.

Mr. Huang has about 23 years of experience in enterprises operation and management. From August 1994 to September 2010, he worked at Guangdong Chigo Air Conditioning Co., Ltd. (廣東志高空調有限公司), a company listed on the Stock Exchange (stock code: 449) and primarily engaged in designing, development, manufacturing and sales of air conditioners products, where he served successively as a technician, manager, vice general manager, director of costs center, director of infrastructure center and director and was primarily responsible for operational management of the pipeline valves and copper pipe plant, costs control, management of infrastructure and power equipments. Since June 2007, Mr. Huang has served as the general manager at Sihui Zhigao Huamei Investment Co., Ltd. (四會市志高華美投資有限公司), a company principally engaged in investment in tourism, industry, construction and services projects, where he was primarily in charge of overall operation. Since August 2007, he has been the general manager at Yangjiang Zhigao Lido Real Estate Development Co., Ltd. (陽江市志高麗島房地產開發有限公司), a company principally engaged in real estate development, hotel management service and property management, where he was primarily responsible for overall operation. Apart his duty in these companies, Mr. Huang was also a member of Zhaoqing municipal ninth committee of Chinese People's Political Consultative Conference (肇慶市第九屆政協委員).

As at the date of this announcement, Mr. Huang was beneficially interested in 41,760,000 Domestic Shares.

Mr. Zhang Deben (張德本), aged 56, is a proposed non-executive Director. He joined the Group on 6 July 2009 as the vice president. He is currently the general vice president of the Company, responsible for the L/G assurance business of the corporate guarantee letter, and is concurrently the general manager of the engineering guarantee division.

Mr. Zhang graduated from Anhui Chemical Engineering School (安徽化工學校) majoring in automation in 1984. Mr. Zhang received his bachelor's degree of economics from Anhui Finance and Trading College (安徽財貿學院) in the PRC in 1992, majoring in statistics through self-study education. In April 1994, he also obtained an intermediate qualification certificate of industrial economist granted by the Ministry of Personnel of the PRC. Mr. Zhang participated in the examination and acquired the qualification certificate of PRC certified public accountant in 1997. In 2003, he obtained a master's degree on business administration from Anhui Institute of Business Administration (安徽工商管理學院) in the PRC.

In July 1984, Mr. Zhang graduated from school and was assigned by the State to work in the Anhui Tongling Economy and Trade Committee (安徽省銅陵市經濟貿易委員會), and served as the section chief of the integrated planning section till May 1993. From May 1993 to August 1997, he was the deputy head of Tongling Jiaoqu District Government of Anhui Province, the PRC (安徽省銅陵市郊區政府), taking charge of the industrial economy. He successively worked as the deputy head of Tongling State-Owned Assets Administration Bureau of Anhui Province, the PRC (安徽省銅陵市國有資產管理局) and the chief accountant of Tongling Municipal Finance Bureau (安徽省銅陵市財政局) from August 1997 to June 2003, and concurrently served as a general manager of Anhui Tongling Jinyu Small and Medium-Sized Enterprises Guarantee Center (安徽銅陵金譽中小企業擔保中心) from March 1999 to June 2003. Mr. Zhang was the vice president of Guangdong Yinda Financing Guaranty Investment Group Co., Ltd. (廣東銀達融資擔保投資集團有限公司) from June 2003 to June 2004, the secretary-general of Guangdong Provincial Guarantee Association (廣東省擔保協會) from June 2004 to July 2008 and acted as the president of Guanghui Sci-Tech Financing Guarantee Co., Ltd. (廣匯科技融資擔保股份有限公司) from July 2008 to July 2009.

Mr. Zhang has participated in the pilot project of the construction of the national SME credit guarantee system since 1998. He has 20 years of working experience drawing from the works of corporate business operation, industry management and policy research in the guarantee industry. Mr. Zhang is concurrently the deputy chief editor of China Guarantee (《中國擔保》), an expert member of the admission approval committee for bonding companies under the Guangdong Finance and Guarantee Co., Ltd. (廣東省金融辦), an expert advisor of Guangdong SME Management Bureau (廣東省中小企業局) and the deputy director of the expert committee of Guangdong Credit Guarantee Association (廣東省信用擔保協會). He was once the head of the accounting research group of the Ministry of Finance, and regularly teaching the professional courses in relation to guarantee in Zhejiang University, Sun Yat-Sen University, South China University of Technology and other universities throughout the country. The Risk Management system for SME Credit Guarantee developed under his guidance was awarded the second prize in the Eighth Accreditation of the Modernization Corporate Management and Innovation Achievements (全國第八屆企業現代化管理創新成果二等獎).

As at the date of this announcement, Mr. Zhang was beneficially interested in 212,000 Domestic Shares.

Mr. Luo Zhenqing (羅振清), aged 41, is a proposed non-executive Director. He is an accountant and has about 22 years of experience in state-owned assets and enterprises management. Mr. Luo served as the accountant and the chief financial officer of Foshan Expressway and Industry Company Limited (佛山市公路實業發展公司) from July 1995 to April 2003, the manager of the finance and audit department of Foshan Chancheng Road and Bridge Construction Co., Ltd. (佛山市禪城區路橋建設有限公司) from April 2003 to July 2009, the chief financial officer of Foshan Railway Investment and Construction Co., Ltd. (佛山市鐵路投資建設集團有限公司) from August 2009 to May 2012 and the deputy general manager of Foshan Torch Innovation Entrepreneur Park Co., Ltd. (佛山火炬創新創業園有限公司) from May 2012 to November 2013. Mr. Luo has been a member of the Communist Party Committee, a director and a deputy general manager of Foshan Investment Holdings Co., Ltd. (佛山市投資控股有限公司) (now known as Foshan Financial Investment Holding Co., Ltd. (佛山市金融投資控股有限公司)), a substantial Shareholder, since December 2013.

Mr. Luo obtained a college diplomat from Foshan University (佛山科學技術學院) majoring in business administration by means of in-service education in January 2008.

Independent non-executive Directors

Mr. Wu Xiangneng (吳向能), aged 43, was appointed as an independent non-executive Director on 7 August 2013.

Mr. Wu has about 20 years of experience in finance and financial management. He holds or has held positions in various organizations.

Entities	Principal business	Position	Duration	Responsibilities
Jiangsu Zhangjiagang Industrial and Commercial School (江蘇省張家港市工貿學校)	Education	Finance and accounting teacher	August 1996– July 1999	Accounting teaching and research
Jiangsu Xingzhong Accounting Firm (江蘇興中會計師事務所)	Accounting	Part-time chartered accountant	May 1997– August 1999	Accounting and auditing practice
Xiada Accounting Firm (廈大會計師事務所)	Accounting	Part-time project manager	October 1999– May 2002	Accounting and auditing practice

Entities	Principal business	Position	Duration	Responsibilities
Guangdong Electronic Power Development Co., Ltd. (廣東電力發展股份有限公司) (listed on Shenzhen Stock Exchange, stock codes: 000539, 200539)	Investment, construction and management of electronic power projects	Financial and budget director	July 2002– January 2006	Financial management
Guangdong Supervision Division of China Securities Regulatory Commission (中國證券監督管理委員會廣東監管局)	–	Supervisor of listed company (上市公司監管員)	January 2006– January 2009	Supervising listed companies
Secondment Supervisors Committee of the State-owned Assets Supervision and Administration Commission of Guangdong Province (廣東省人民政府國有資產監督管理委員會外派監督會)	–	Full-time supervisor	January 2009– December 2011	Supervising state-owned enterprises
Guangdong Nanhai Holding Investment Co., Ltd. (廣東南海控股投資有限公司) (a wholly state-owned company)	Projects investment, shareholding and management	Vice general manager	January 2012– November 2015	Equity investment
Guangzhou Nengdi Asset Management Co., Ltd. (廣州能迪資產管理有限公司)	–	General Manager	December 2015– present	Equity investment and acquisition planning

Mr. Wu received his master's degree of management from Xiamen University (廈門大學) in the PRC in June 2002, majoring in accounting. He also obtained various professional qualifications or certificates, including a certificate of completion (全科合格證) issued by examination council of chartered accountants' at MOF (中華人民共和國財政部註冊會計師考試委員會) in June 1999, non-practice membership certificate (非執業會員證書) granted by the Guangdong Provincial Institute of Certified Public Accountants (廣東省註冊會計師協會) in February 2010, senior accountant qualification certificate (高級會計師資格證書) of the PRC granted by Department of Personnel of Guangdong Province (廣東省人事廳) (now known as Department of Human Resources, Social Security of Guangdong Province (廣東省人力資源和社會保障廳) in March 2008 and the certificate of national accounting leading personnel (全國會計領軍人才) granted by MOF in October 2009. In August 2010, he obtained a certificate for training course on senior managers of listed companies (上市公司高級管理人員培訓班) granted by Shenzhen Stock Exchange (深圳證券交易所) in the PRC.

Mr. Wu currently serves as an adjunct professor of the School of Management of Sun Yat-sen University (中山大學), an external MPACC tutor of Guangzhou University (廣州大學) and a member of Guangdong accounting experts pool.

Mr. Leung Hon Man (梁漢文), aged 52, was appointed as an independent non-executive Director on 23 June 2014.

Mr. Leung has over 21 years of experience in company management, accounting and company secretarial matters. From June 1990 to May 1994, he served as a senior officer in the loans department of the Hong Kong Branch of the Kwangtung Provincial Bank (廣東省銀行香港分行) (now known as Bank of China (Hong Kong) Limited (中國銀行(香港)有限公司)). From May 1994 to August 2000, he served as the finance manager in Soundwill Holdings Limited (金朝陽集團有限公司), a company listed on the Stock Exchange (stock code: 878) and primarily engaged in property consolidation, development and leasing, where he was principally responsible for financial management. From August 2000 to December 2007, Mr. Leung was employed by Sanyuan Group Limited (三元集團有限公司), a company formerly listed on the Stock Exchange and primarily engaged in property investment, medical care and healthcare etc., where he held various positions including the company secretary, financial controller and executive director and primarily responsible for financial management. Mr. Leung has served as the chief financial officer since December 2007 and served concurrently as the company secretary since August 2008 in Chigo Holding Limited, a company listed on the Stock Exchange (stock code: 449) and primarily engaged in designing, development, manufacturing and sales of air-conditioning products, where he was responsible for financial management and compliance.

Mr. Leung received his professional diploma in business studies (banking) from the Hong Kong Polytechnic (香港理工學院) (now known as The Hong Kong Polytechnic University (香港理工大學)) in Hong Kong in November 1990. Mr. Leung received his master of business administration degree through distance learning course from Andrews University in the United States in August 1996 and master degree of accounting through distance learning course from Central Queensland University in Australia in September 1999. Mr. Leung is a fellow member of the Hong Kong Institute of Certified Public Accountants (香港會計師公會) since April 2008 and a certified practising accountant of Australian Society of Certified Practising Accountants (澳洲會計師公會) since August 2000.

Mr. Liu Heng (劉恒), aged 54, was appointed as an independent non-executive Director on 23 June 2014.

Mr. Liu has been teaching in Sun Yat-Sen University (中山大學) since June 1988. He currently works as the director of the public law center of Sun Yat-Sen University, professor and doctoral tutor of school of law. Mr. Liu acted as the dean of school of law from February 2004 to October 2008, the dean of school of intellectual property rights from November 2005 to November 2008 and a deputy dean of graduate school of Sun Yat-Sen University from October 2008 to September 2010 at Sun Yat-Sen University. Since September 2001, he has served as or had previously served as a director/independent non-executive director in the following listed and non-listed companies.

Company name	Listed stock exchange	Stock code	Principal business	Duration
Gangjianggang Co., Ltd. (港江港股份有限公司)	N/A	N/A	Port and related businesses	September 2001– August 2006
Dongguan Development (Holdings) Co., Ltd. (東莞發展控股有限公司)	Shenzhen Stock Exchange	000828	Investment, construction and management on Dongguan highway	October 2002– June 2008
Shenzhen Yantian Port Holdings Co., Ltd. (深圳鹽田港股份有限公司)	Shenzhen Stock Exchange	000088	Port development and management, goods loading and unloading, port ancillary facilities construction and management, container reparation, entrepot trade, importation and exportation of goods and technique	September 2003– April 2008

Company name	Listed stock exchange	Stock code	Principal business	Duration
Fenghua Advanced Technology Holding Co., Ltd. (廣東風華高新科技股份有限公司)	Shenzhen Stock Exchange	000636	Electronic information basic products including new types of components, electronic materials and special equipments	August 2003– July 2010
Guangdong Kaiping Chunhui Co., Ltd. (廣東開平春暉股份有限公司)	Shenzhen Stock Exchange	000976	Chemical fiber products manufacturing	September 2008– September 2014
Guangzhou Pharmaceutical Group Co., Ltd. (廣州醫藥集團有限公司)	N/A	N/A	Pharmaceutics	April 2007 to the present
Dongguan Securities Co., Ltd. (東莞證券股份有限公司)	N/A	N/A	Securities	August 2010– August 2016
Guangzhou Rural Commercial Bank Co., Ltd. (廣州農村商業銀行股份有限公司)	Hong Kong Stock Exchange	1551	Finance	May 2014 to the present
BY-HEALTH Co., Ltd. (湯臣倍健股份有限公司)	Shenzhen Stock Exchange	300146	Dietary supplements and related businesses	September 2014 to the present
Hunan Xiangtea Co., Ltd. (湖南湘茶股份有限公司)	N/A	N/A	Tea and related businesses	November 2017 to the present

Mr. Liu received his bachelor's degree of law and master's degree of law from Zhongnan College of Political Science and Law (中南政法學院) (now known as Zhongnan University of Economics and Law (中南財經政法大學)) in the PRC in July 1985 and July 1988, majoring in law, respectively. He received his doctor's degree of economics by in-service education from Sun Yat-Sen University (中山大學) in the PRC in June 1998, majoring in economics. Mr. Liu had a post-doctoral position at law school of Wuhan University in the PRC from September 1998 to January 2001. He had been a visiting scholar in Stetson University College of Law in the United States from October 2001 to March 2002. Mr. Liu had participated the training courses on eligibility of independent directors of listed companies of Shenzhen Stock Exchange for times.

Supervisors

Mr. Li Qi (李琦), aged 41, was appointed as the chairman of the Board of Supervisors on 21 April 2015. Mr. Li joined our Group on 11 May 2012.

From December 2004 to July 2008, Mr. Li served as an accountant at a financial department of Ningyuan Steel Factory in Zhangjiakou City, Hebei (河北張家口市寧遠鋼廠), where he was primarily involved in plant accounting and operational analysis. Since August 2008, he has worked at Huanai Home Investment Holding Co., Ltd. (華耐家居投資集團有限公司), a company primarily engaged in investment on household industry and related projects, where he served successively as the assistant to general manager, chief financial officer, vice president and director of the group at this company and was primarily responsible for financial management, human resources management, enterprise informatization and coordinating the work of daily operation of Huanai Luxehome Building Material Co., Ltd. (華耐立家建材有限公司), a subsidiary of Huanai Home Investment Holding Co., Ltd..

Mr. Li received his college diploma from Hebei University of Economics and Business (河北經貿大學) in the PRC in June 1995 through self-study higher education examination (高等教育自學考試), majoring in business economy management. In December 2004, he obtained a certificate for the forty-eighth business administration training course (第48期工商管理培訓班) granted by School of Economics and Management of Tsinghua University (清華大學經濟管理學院) in the PRC. Mr. Li obtained an executive master of business administration degree from Renmin University in January 2017 and a qualification certificate of accountant (會計師資格證書) granted by MOF in May 1998.

Ms. Feng Qunying (馮群英), aged 43, was appointed as a Supervisor on 21 April 2015. Ms. Feng joined our Group on 21 April 2015.

Since July 2006, Ms. Feng has worked at Guangdong Huaxing Glass Co., Ltd. (廣東華興玻璃股份有限公司) (previously known as Guangdong Huaxing Glass Co., Ltd. (廣東華興玻璃有限公司)) a company principally engaged in manufacture and sale of glass products. She successively served as the taxation manager and finance manager from July 2000 to December 2006, finance general manager and chief financial officer concurrently from January 2007 to December 2014. Ms. Feng has served as the vice president of finance and chief financial officer concurrently since January 2015.

Ms. Feng received her college's degree of accounting from Nanhai Continuing Education College (南海成人學院) in the PRC in July 2002, majoring in finance management. She received her master's degree from City University of Macau (澳門城市大學) at Macau in March 2013, majoring in business administration.

Mr. Liao Zhenliang (廖振亮), aged 66, was appointed as an independent Supervisor on 21 April 2015.

Mr. Liao has worked at Guangdong University of Finance (廣東金融學院) (previously known as Guangdong Bank College (廣東銀行學校)) and Guangzhou Finance College (廣州金融高等專科學校) since July 1977. He successively served as the secretary of the youth league on campus and deputy director of students department from July 1985 to July 1990, the assistant to principal from July 1990 to July 1991, the deputy principal from July 1991 to April 2005, and the deputy secretary of the Party committee on campus from April 2005 to November 2011 at Guangdong University of Finance (廣東金融學院). Mr. Liao has worked as the senior consultant of CFP (Certified Financial Planner) projects centre of Guangdong Finance College since November 2011.

Mr. Liao received the graduation certificate in finance from Jinan University Night University of the PRC (中國暨南大學夜大學) in August 1984.

Mr. Zhong Jian (鍾堅), aged 56, was appointed as an independent Supervisor on 21 April 2015.

From December 1979 to August 1982, Mr. Zhong worked at the credit section of the central sub-branch of the Peoples' Bank of China in Foshan. From January 1988 to April 1995, he worked at Foshan Chengqu Law Firm (佛山市城區律師事務所), where he successively served as a lawyer and deputy director. From April 1995 to December 1997, Mr. Zhong worked as the director of Foshan Huayang Law Firm (佛山市華洋律師事務所). From December 1997 to November 2005, he worked as the director of Guangdong Tongfa Law Firm (廣東通法律師事務所). Since November 2005, Mr. Zhong worked as the director of Guangdong T & Z Law Firm (廣東通法正承律師事務所).

Mr. Zhong received his bachelor's degree of philosophy from South China Normal University (華南師範大學) in July 1986 in the PRC, majoring in political education. He received his bachelor's degree of law from Sun Yat-Sen University self-study programme in December 1993 in the PRC, majoring in law. He had took graduate course in procedure law at Zhongnan University of Economics and Law (中南財經政法大學) in the PRC in July 2002. Mr. Zhong was qualified as an independent director for listing companies in the PRC in May 2008. He has been the arbitrator in Foshan arbitration committee and Guangzhou arbitration committee since March 2010 and November 2013 respectively.

Since 2006, Mr. Zhong successively served as the president of the fifth session of Foshan Bar Association (佛山市律師協會), the vice president of the sixth session of Foshan Bar Association and the president of the ninth session of Foshan Bar Association. He also served as the legal consultant of the People's Government of Foshan City (佛山市人民政府), the People's Government of Chancheng District, Foshan (佛山市禪城區人民政府), the People's Government of Nanhai District, Foshan (佛山市南海區人民政府), Bureau of Housing and Urban-Rural Development of Foshan (佛山市住建局), Bureau of Commerce of Foshan City (佛山市商務局), Urban Construction Bureau of Land & Water of Chancheng District (禪城區國土城建和水務局), Office of Public Assets Management of Chancheng District (禪城區公資辦), China Citic Bank Foshan Branch (中信銀行佛山分行), Guangdong Dongpeng Ceramics Co., Ltd. (廣東東鵬陶瓷股份有限公司), Guangdong Hanford Investment Group Holding Co., Ltd. (廣東恒福投資集團控股有限公司) and other entities. In addition, he was a representative to the Fourteenth and Fifteenth People's Congress of Foshan City.