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(A joint stock limited liability company)
stock

pany incorporated in the People's Republic of China

浙江新昌股份有限公司
ZHEJIANG XINCHANG CO., LTD.

By order of the Board
王 健
Chairman

Zhejiang, the PRC
August 23, 2024

As of the date of this announcement, the Company's executive Directors are Mr. GUAN Weili, Ms. WANG Lianyue and Mr. WANG Jian; the non-executive Directors are Mr. QIN Hao and Mr. LI Changhao; and the independent non-executive Directors are Ms. ZHONG Wentang, Ms. JIN Ling and Mr. CHAN Sai Keung Hugo.