

Board Diversity Matrix

Country of Principal Executive Offices	China			
Foreign Private Issuer	Yes			
Disclosure Prohibited Under Home Country Law	No			
Total Number of Directors	5			
Part I: Gender Identity	Female	Male	Non-Binary	Did Not Disclose Gender
Directors	0	5	0	0
Part II: Demographic Background				
Underrepresented Individual in Home Country Jurisdiction	0			
LGBTQ+	0			

Country of Principal Executive Offices	China
Did Not Disclose Demographic Background	0

References

- 1. Nasdaq Board Diversity Rule (Rule 5606)
- 2. SEC Release No. 34-92590