## **Board Diversity Matrix**

The table below provides certain highlights of the composition of our Board members as of August [the day before posting on website], 2022. Each of the categories listed in the table below has the meaning as it is defined in Nasdaq Rule 5605(f).

Country of Principal Executive Offices:	China
Foreign Private Issuer:	Yes
Disclosure Prohibited under Home Country Law:	No
Total Number of Directors:	6
Gender Identity	<u>Female</u> Male
Directors	1 5
Demographic Background	
Underrepresented Individual in Home Country Jurisdiction	1
LGBTQ+	-