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

(Stock Code: 3898)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING FOR YEAR 2022
AND THE FIRST CLASS MEETING OF HOLDERS OF H SHARES OF 2023
HELD ON 27 JUNE 2023**

**(2) CHANGES OF MEMBERS OF THE BOARD AND
THE BOARD COMMITTEES**

(3) CHANGES OF MEMBERS OF THE SUPERVISORY COMMITTEE

(4) APPOINTMENT OF SENIOR MANAGEMENT

**(5) CHANGES OF COMPANY SECRETARY, AUTHORIZED
REPRESENTATIVE AND PROCESS AGENT
AND**

**(6) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN
HONG KONG**

INTRODUCTION

References are made to (1) the circular of Zhuzhou CRRC Times Electric Co., Ltd. (the “**Company**”) dated 2 June 2023 (the “**AGM Circular**”) in relation to, among other things, the annual general meeting of the Company (the “**AGM**”) and the First Class Meeting of Holders of H Shares of 2023 (the “**Class Meeting of Holders of H Shares**”, together with the AGM, the “**Meetings**”); (2) the notice of the AGM dated 2 June 2023 (the “**AGM Notice**”); and (3) the notice of the Class Meeting of Holders of H Shares dated 2 June 2023, together with the AGM Notice, the “**Notices**”. Unless otherwise defined in this announcement, capitalised terms used in this announcement have the meanings given to them in the AGM Circular.

ATTENDANCE AT THE MEETINGS

Attendance of Shareholders at the AGM

As at the date of the AGM, the total number of issued Shares of the Company was 1,416,236,912 Shares comprising 547,329,400 H Shares and 868,907,512 A Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM.

No Shareholder was required under the Listing Rules or the Articles of Association to abstain from voting on the resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under Rule 13.40 of the Listing Rules to abstain from voting on any resolution at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM.

Attendance of holders of H Shares at the Class Meeting of Holders of H Shares

As at the date of the Class Meeting of Holders of H Shares, the total number of H Shares entitling the holders to attend and vote for or against the resolutions at the Class Meeting of Holders of H Shares was 547,329,400 H Shares. No holders of H Shares were required to abstain from voting on the resolution at the Class Meeting of Holders of H Shares. There were no Shares entitling the holders of H Shares to attend and abstain from voting in favour of the resolution at the Class Meeting of Holders of H Shares as set out in Rule 13.40 of the Listing Rules and no holders of H Shares were required under Rule 13.40 of the Listing Rules to abstain from voting on the resolution at the Class Meeting of Holders of H Shares. There was no restriction on any holder of H Shares casting votes on the resolution at the Class Meeting of Holders of H Shares.

Attendance of Directors

All Directors have attended the AGM and the Class Meeting of Holders of H Shares.

POLL RESULTS OF MEETINGS

All the proposed resolutions as set out in each of the Notices were duly passed by way of poll at the relevant Meeting. Shareholders may refer to the AGM Circular and the Notices for details of the resolutions.

The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at each of the Meetings.

Poll results of the AGM

Set out below are the poll results of the respective resolutions put to the vote at the AGM:

| AS ORDINARY RESOLUTIONS | | No. of votes (%) | No. of votes (%) | No. of votes (%) |
|-------------------------|---|-----------------------------|--------------------|------------------------|
| | | For | Against | Abstention |
| 1. | To consider and approve the resolution on the Company's 2022 annual report and its summary. | 984,396,717 (99.942759%) | 300 (0.000031%) | 563,500 (0.057210%) |
| 2. | To consider and approve the resolution on the Company's 2022 final accounts report. | 984,379,394 (99.941000%) | 300 (0.000031%) | 580,823 (0.058969%) |
| 3. | To consider and approve the resolution on the 2022 work report of the board of directors of the Company. | 984,379,394 (99.941000%) | 300 (0.000031%) | 580,823 (0.058969%) |
| 4. | To consider and approve the resolution on the 2022 work report of the supervisory committee of the Company. | 984,379,394 (99.941000%) | 300 (0.000031%) | 580,823 (0.058969%) |

| AS ORDINARY RESOLUTIONS | | No. of votes (%) | No. of votes (%) | No. of votes (%) |
|-------------------------|---|--|--------------------|-----------------------|
| | | For | Against | Abstention |
| 5. | To consider and approve the resolution on the 2022 profit distribution plan of the Company. | 984,960,017 (99.999949%) | 300 (0.000031%) | 200 (0.000020%) |
| 6. | To consider and approve the resolution on the appointment of auditors for 2023. | 984,942,694 (99.998190%) | 300 (0.000031%) | 17,523 (0.001779%) |
| 7. | To consider and approve the resolution on the 2023 bank credit lines applications. | 984,942,694 (99.998190%) | 300 (0.000031%) | 17,523 (0.001779%) |
| 8. | To consider and approve the resolution on the remuneration of the directors of the Company for 2022. | 984,942,694 (99.998190%) | 300 (0.000031%) | 17,523 (0.001779%) |
| 9. | To consider and approve the resolution on the remuneration of the supervisors of the Company for 2022. | 984,942,694 (99.998190%) | 300 (0.000031%) | 17,523 (0.001779%) |
| 10. | To consider and approve the resolution on estimations on ordinary related party transactions for 2024-2026. | 984,942,694 (99.998190%) | 300 (0.000031%) | 17,523 (0.001779%) |
| 11. | To consider and approve the resolution on the election of executive directors of the seventh session of the board of directors of the Company: | The resolution is voted on by cumulative voting (number of votes) A total of three executive directors to be elected | | |
| 11.1 | To elect Mr. Li Donglin as an executive director of the seventh session of the board of directors of the Company; | 861,422,423 (87.457559%) | | |
| 11.2 | To elect Mr. Liu Ke'an as an executive director of the seventh session of the board of directors of the Company; and | 946,395,172 (96.084580%) | | |
| 11.3 | To elect Mr. Shang Jing as an executive director of the seventh session of the board of directors of the Company. | 948,481,938 (96.296443%) | | |
| 12. | To consider and approve the resolution on the election of non-executive director of the seventh session of the board of directors of the Company: | The resolution is voted on by cumulative voting (number of votes) A total of one non-executive director to be elected | | |
| 12.1 | To elect Mr. Zhang Xinning as the non-executive director of the seventh session of the board of directors of the Company. | 945,315,151 (95.974928%) | | |

| AS ORDINARY RESOLUTIONS | | No. of votes (%) | No. of votes (%) | No. of votes (%) |
|-------------------------|--|--|------------------|------------------|
| | | For | Against | Abstention |
| 13. | To consider and approve the resolution on the election of independent non-executive directors of the seventh session of the board of directors of the Company: | The resolution is voted on by cumulative voting (number of votes) A total of four independent non-executive directors to be elected | | |
| 13.1 | To elect Mr. Gao Feng as an independent non-executive director of the seventh session of the board of directors of the Company; | 970,600,208 (98.542042%) | | |
| 13.2 | To elect Mr. Li Kaiguo as an independent non-executive director of the seventh session of the board of directors of the Company; | 971,819,389 (98.665822%) | | |
| 13.3 | To elect Mr. Zhong Ninghua as an independent non-executive director of the seventh session of the board of directors of the Company; and | 970,985,657 (98.581176%) | | |
| 13.4 | To elect Mr. Lam Siu Fung as an independent non-executive director of the seventh session of the board of directors of the Company. | 971,355,288 (98.618703%) | | |
| 14. | To consider and approve the resolution on the election of shareholder representative supervisors of the seventh session of the supervisory committee of the Company: | The resolution is voted on by cumulative voting (number of votes) A total of two shareholder representative supervisors to be elected | | |
| 14.1 | To elect Mr. Li Lüe as a shareholder representative supervisor of the seventh session of the supervisory committee of the Company; and | 963,018,734 (97.772319%) | | |
| 14.2 | To elect Mr. Geng Jianxin as a shareholder representative supervisor of the seventh session of the supervisory committee of the Company. | 973,847,705 (98.871751%) | | |

| AS SPECIAL RESOLUTIONS | | No. of votes (%) | No. of votes (%) | No. of votes (%) |
|------------------------|---|-----------------------------|-----------------------------|-----------------------|
| | | For | Against | Abstention |
| 15. | To consider and approve the resolution on the grant of general mandate to the board of directors of the Company to issue additional A Shares and/or H Shares. | 738,413,933 (74.968887%) | 246,521,884 (25.028605%) | 24,700 (0.002508%) |
| 16. | To consider and approve the resolution on the grant of general mandate to the board of directors of the Company to repurchase H Shares. | 983,778,064 (99.879949%) | 1,157,753 (0.117543%) | 24,700 (0.002508%) |

On the basis of the voting results set out in the above table, all the above resolutions were duly passed at the AGM.

Poll results of the Class Meeting of Holders of H Shares

Set out below are the poll result of the resolution put to the vote at the Class Meeting of Holder of H Shares:

| AS SPECIAL RESOLUTION | | No. of votes (%) | No. of votes (%) | No. of votes (%) |
|-----------------------|---|-----------------------------|--------------------------|-----------------------|
| | | For | Against | Abstention |
| 1. | To consider and approve the resolution on the grant of general mandate to the board of directors of the Company to repurchase H Shares. | 292,069,908 (99.622432%) | 1,082,243 (0.369143%) | 24,700 (0.008425%) |

On the basis of the voting result set out in the above table, the above resolution was duly passed at the Class Meeting of Holders of H Shares.

PAYMENT OF CASH DIVIDEND

As ordinary resolution number 5 regarding the profit distribution plan for 2022 was approved by the Shareholders at the AGM, the Board is pleased to announce the following details relating to payment of the Cash Dividend to the Shareholders:

The Company will distribute cash dividends of RMB0.55 (tax inclusive) for every one Share held by eligible Shareholders whose names appear on the register of members of the Company at the close of business on Thursday, 6 July 2023. The Cash Dividend is expected to be distributed on or around Tuesday, 8 August 2023 to the Shareholders.

The profit distribution plan for 2022 (that is, for the year ended 31 December 2022) is calculated based on the total registered capital of the Company of 1,416,236,912 Shares as of 31 December 2022. The total amount of the proposed Cash Dividend is estimated to be RMB778,930,301.60 (tax inclusive). Cash Dividend is denominated and declared in RMB, paid in RMB to the holders of A Shares and paid in HKD to the holders of H shares. The actual amount declared in HKD are converted based on the average benchmark exchange rate for RMB to HKD (i.e. RMB0.91514 = HK\$1) as announced by the People's Bank of China five business days before the date of the AGM. Accordingly, the final amount of Cash Dividend payable for every one H Share is HK\$0.60100 (tax inclusive).

Closure of Register of Members

As disclosed in the sub-section headed "5. Profit Distribution Plan for 2022" in the Letter from the Board on pages 7 and 8 of the AGM Circular, in order to ascertain the entitlements of the holders of H Shares to receive the Cash Dividend, the transfer of H Shares will be closed from Saturday, 1 July 2023 to Thursday, 6 July 2023 (both days inclusive), during which no transfer of Shares will be effected. In order for the holders of H Shares to qualify for receiving the Cash Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration, no later than 4:30 p.m. on Friday, 30 June 2023.

CHANGES OF MEMBERS OF THE BOARD AND BOARD COMMITTEES

At the AGM, Mr. Li Donglin, Mr. Liu Ke'an and Mr. Shang Jing were re-elected as executive directors of the seventh session of the board of directors of the Company; Mr. Zhang Xinning was re-elected as a non-executive director of the seventh session of the board of directors of the Company; Mr. Gao Feng and Mr. Li Kaiguo were re-elected as independent non-executive directors of the seventh session of the board of directors of the Company; and Mr. Zhong Ninghua and Mr. Lam Siu Fung were elected as independent non-executive directors of the seventh session of the board of directors of the Company, for a term of three years with effect from the date of approval at the AGM. Please refer to the circular of the Company dated 2 June 2023 for the biographical details of the above Directors and the information required to be disclosed under Rule 13.51(2) of the Listing Rules.

Mr. Yan Wu, an executive director of the Company, ceased to serve as a Director and a member of the risk control committee of the Company upon the expiry of his term of office. Mr. Chan Kam Wing, Clement, an independent non-executive director of the Company, ceased to serve as a Director, the chairman of the audit committee and a member of the risk control committee of the Company upon the expiry of his term of office. Mr. Pao Ping Wing, an independent non-executive director of the Company, ceased to serve as a Director, the chairman of the remuneration committee, a member of the audit committee and a member of the nomination committee of the Company upon the expiry of his term of office. Ms. Liu Chunru, an independent non-executive director of the Company, ceased to serve as a Director, the chairman of the nomination committee, a member of the audit committee and a member of the remuneration committee of the Company upon the expiry of her term of office. Mr. Chen Xiaoming, an independent non-executive director of the Company, ceased to serve as a Director, a member of the audit committee and a member of the remuneration committee of the Company upon the expiry of his term of office.

Mr. Yan Wu, Mr. Chan Kam Wing, Clement, Mr. Pao Ping Wing, Ms. Liu Chunru and Mr. Chen Xiaoming have confirmed that they do not have any disagreement with the Board and there are no other matters in relation to their cessation as directors of the Company that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Yan Wu, Mr. Chan Kam Wing, Clement, Mr. Pao Ping Wing, Ms. Liu Chunru and Mr. Chen Xiaoming for their contribution to the development of the Company during their term of office.

The Board is pleased to announce that, as considered and approved at the first meeting of the seventh session of the Board held after the AGM, (1) Mr. Li Donglin was elected as the chairman of the seventh session of the Board for a term commencing from the date of consideration and approval at the Board meeting to the date of expiry of the term of office of the seventh session of the Board; (2) Mr. Liu Ke'an was elected as the vice-chairman of the seventh session of the Board for a term commencing from the date of consideration and approval at the Board meeting to the date of expiry of the term of office of the seventh session of the Board; and (3) the members of the Board committees under the seventh session of the Board are as follows:

1. Strategy committee:

It comprises six Directors, namely Mr. Li Donglin, Mr. Liu Ke'an, Mr. Shang Jing, Mr. Zhang Xinning, Mr. Li Kaiguo and Mr. Zhong Ninghua, among which, Mr. Li Donglin is the chairman of the strategy committee.

2. Audit committee:

It comprises four Directors, namely Mr. Lam Siu Fung, Mr. Gao Feng, Mr. Li Kaiguo and Mr. Zhong Ninghua, among which, Mr. Lam Siu Fung is the chairman of the audit committee.

3. Risk control committee:

It comprises three Directors, namely Mr. Liu Ke'an, Mr. Zhong Ninghua and Mr. Lam Siu Fung, among which, Mr. Liu Ke'an is the chairman of the risk control committee.

4. Remuneration committee:

It comprises three Directors, namely Mr. Gao Feng, Mr. Li Kaiguo and Mr. Lam Siu Fung, among which, Mr. Gao Feng is the chairman of the remuneration committee.

5. Nomination committee:

It comprises three Directors, namely Mr. Li Kaiguo, Mr. Li Donglin and Mr. Gao Feng, among which, Mr. Li Kaiguo is the chairman of the nomination committee.

The term of office of the members of the above Board committees shall commence from the date of consideration and approval at the Board meeting and end on the date of expiry of the term of office of the seventh session of the Board.

CHANGES OF MEMBERS OF THE SUPERVISORY COMMITTEE

At the AGM, Mr. Li Lüe was re-elected as the shareholder representative Supervisor of the seventh session of the Supervisory Committee and Mr. Geng Jianxin was elected as the shareholder representative Supervisor of the seventh session of the Supervisory Committee, both for a term of three years with effect from the date of approval at the AGM. Please refer to the circular of the Company dated 2 June 2023 for the biographical details of the above Supervisors and the information required to be disclosed under Rule 13.51(2) of the Listing Rules.

The Supervisory Committee is pleased to announce that through democratic election by the employees of the Company, Mr. Shen Zhulin and Mr. Liu Shaojie have been elected as employee representative Supervisors for a term of three years from the date of consideration and approval at the meeting of the Supervisory Committee to the date of expiry of the term of office of the seventh session of the Supervisory Committee.

The biographical details of Mr. Shen Zhulin and Mr. Liu Shaojie are as follows:

Mr. Shen Zhulin, born in 1973, a Chinese citizen without permanent residency abroad. Mr. Shen graduated from Xi'an University of Technology in July 1995 with a bachelor's degree in automation, and graduated from Hunan Normal University in June 2014 with a master's degree in business administration. He is a senior engineer. He joined CRRC ZELRI in August 1995 and successively served as assistant engineer, engineer and project manager. From September 2005 to January 2011, he successively served as project manager, deputy head and head of the technical development department of the safety equipment division of the Company. From January 2011 to May 2013, he served as the technical director of the safety equipment division of the Company. From May 2013 to July 2016, he served as the deputy general manager of the communication signal division of the Company. From July 2016 to November 2019, he served as the secretary of the general party branch and deputy general manager of Hunan CRRC Times Signal & Communication Co., Ltd.* From November 2019 to March 2020, he served as the head of the office of the discipline committee of the Company. He has been the deputy secretary of the discipline committee and the head of the office of the discipline committee of the Company since March 2020. He has been the employee representative Supervisor of the Company since June 2023.

Mr. Liu Shaojie, born in 1985, a Chinese citizen without permanent residency abroad. Mr. Liu graduated from Hunan Railway Professional Technology College in June 2006, majoring in electrical machine and equipment, and graduated from Hunan University in June 2014, majoring in human resources management. He is a high speed rail craftsman. He joined the Company in August 2006 and successively served as a manufacturing team leader in the power and electronics division, the leader and supervisor of the chip line in the IGBT division. He served as the supervisor of lean production of Zhuzhou CRRC Times Semiconductor Co., Ltd. from October 2019 to April 2021 and has been the head of module manufacturing department I of Zhuzhou CRRC Times Semiconductor Co., Ltd. since April 2021. He has been the employee representative Supervisor of the Company since June 2023.

The Company will enter into a supervisor service contract with Mr. Shen Zhulin and Mr. Liu Shaojie respectively. Mr. Shen Zhulin will not receive any remuneration as a Supervisor. Mr. Liu Shaojie will receive an annual remuneration of RMB26,000 (after tax) as a Supervisor. The remuneration of Mr. Liu Shaojie as a Supervisor is determined by the Supervisory Committee based on his duties.

Save as disclosed above, each of Mr. Shen Zhulin and Mr. Liu Shaojie confirms that (i) he has not held any other directorships in any listed companies in Hong Kong or overseas in the last three years, nor any other positions within the Group; (ii) he does not have any relationship with any Directors, Supervisors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) he does not have any interests in the shares of the Company or its associated corporation(s) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders of the Company nor is there any information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that should be brought to the attention of the Shareholders of the Company or the Stock Exchange.

Mr. Pang Yiming and Mr. Zhou Guifa, the employee representative Supervisors, ceased to serve as the employee representative Supervisors of the Company upon expiry of term of office.

Mr. Pang Yiming and Mr. Zhou Guifa have confirmed that they do not have any disagreement with the Board and the Supervisory Committee and there are no other matters in relation to their cessation as Supervisors of the Company that need to be brought to the attention of the Shareholders of the Company.

The Supervisory Committee would like to express its gratitude to Mr. Pang Yiming and Mr. Zhou Guifa for their positive influence over the standardized operation of the Company.

Mr. Li Lüe and Mr. Geng Jianxin, the above-mentioned shareholder representative Supervisors, together with Mr. Shen Zhulin and Mr. Liu Shaojie, the employee representative Supervisors, constitute the seventh session of the Supervisory Committee of the Company.

The Supervisory Committee is pleased to announce that upon consideration and approval at the first meeting of the seventh session of the Supervisory Committee held after the AGM, Mr. Li Lüe was elected as the chairman of the seventh session of the Supervisory Committee for a term commencing from the date of consideration and approval at the meeting of the Supervisory Committee to the date of expiry of the term of office of the seventh session of the Supervisory Committee.

APPOINTMENT OF SENIOR MANAGEMENT

The Board is pleased to announce that upon consideration and approval at the first meeting of the seventh session of the Board held after the AGM, Mr. Shang Jing, an executive Director of the Company, was appointed as the general manager of the Company for a term commencing from the date of consideration and approval at the Board meeting to the date of expiry of the term of office of the seventh session of the Board.

For biographical details of Mr. Shang Jing and the information required to be disclosed under Rule 13.51(2) of the Listing Rules, please refer to the circular of the Company dated 2 June 2023.

CHANGES OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT

On 27 June 2023, Mr. Tang Tuong Hock, Gabriel ceased to serve as (i) the company secretary of the Company; (ii) the authorized representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorized Representative**”); and (iii) the authorized representative for acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to the expiry of his term of office.

Mr. Tang Tuong Hock, Gabriel has confirmed that he does not have any disagreement with the Board and there are no other matters in relation to his cessation as the company secretary of the Company, the Authorized Representative and the Process Agent that need to be brought to the attention of the Shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Tang Tuong Hock, Gabriel for his contribution to the development of the Company during his term of office.

The Board is pleased to announce that, upon consideration and approval at the first meeting of the seventh session of the Board held after the AGM, it was agreed that Ms. Cheung Lai Ha (張麗霞) be appointed as the company secretary of the Company, the Authorized Representative and the Process Agent with effect from the date of consideration and approval at the Board meeting.

The biographical details of Ms. Cheung Lai Ha are as follows:

Ms. Cheung Lai Ha (“**Ms. Cheung**”) is currently the assistant vice president of Governance Services of Computershare Hong Kong Investor Services Limited (“**Computershare**”). Ms. Cheung has 15 years experiences in corporate governance area including providing services to listed companies, corporate management and compliance. Before joining Computershare, she has an extensive experience on providing company secretarial services varied from listed entities to private local and overseas companies. Ms. Cheung was also an associate director of an international outsourcing company on providing company secretarial services varied from listed companies to private local and overseas companies.

Ms. Cheung holds a bachelor’s degree in Business Administration from the Lingnan University in Hong Kong and a master’s degree in Corporate Governance from The Hong Kong Metropolitan University. Ms. Cheung is an associate member of the Hong Kong Corporate Governance Institute.

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that with effect from 27 June 2023, the principal place of business of the Company in Hong Kong will be changed to 46/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

By order of the Board
Zhuzhou CRRC Times Electric Co., Ltd.
Li Donglin
Chairman

Zhuzhou, China, 27 June 2023

As at the date of this announcement, our chairman of the Board and executive Director is Li Donglin, our vice chairman of the Board and executive Director is Liu Ke'an, our other executive Director is Shang Jing, our non-executive Director is Zhang Xinning, and our independent non-executive Directors are Gao Feng, Li Kaiguo, Zhong Ninghua and Lam Siu Fung.

* *For identification purpose only*