

## Directors and Senior Management 董事及高級管理層

**Ms. HONG Yu**, aged 53, is an executive director of the Company. Ms. HONG has been appointed as executive director since 6 April 2023.

Ms. HONG graduated from Northwest Textile University for Science and Technology, the predecessor of Xi'an Polytechnic University, in 1994 majoring in textiles engineering and minoring in international economics and sales.

Ms. HONG has almost 30 years of management and operational experience. From July 1994 to May 2000, she worked as the manager of the foreign trade department of Xi'an Oumei Handicrafts Co. Ltd. From July 2000 to May 2005, Ms. HONG joined the Group as a salesperson, and was subsequently promoted to the manager and deputy general manager of the foreign trade department. From May 2005 to June 2015, Ms. HONG was appointed as the vice president of purchasing department of the Group. From August 2015 to March 2020, Ms. HONG served as a partner of Zhongtong Yintai (Beijing) Investment Management Co., Ltd. From March 2020, Ms. HONG rejoined the Group as member of enterprise management team, financial committee officer, purchasing director and investment director.

Ms. HONG personally held 934,000 shares and 1,000,000 share options of the Company as at 31 December 2024.

**洪渝女士**，53歲，為本公司執行董事。洪女士自二零二三年四月六日起獲委任為執行董事。

洪女士於一九九四年從西北紡織工學院（西安工程大學的前身）畢業，主修毛紡織工程，輔修國際經貿。

洪女士於管理和營運方面具近30年的經驗。由一九九四年七月至二零零零年五月，洪女士任職於西安歐美工藝品有限公司，擔任外貿部經理。由二零零零年七月至二零零五年五月，洪女士加入本集團時為銷售人員，其後晉升為外貿部經理及副總經理。由二零零五年五月至二零一五年六月，洪女士被委任為本集團採購部副經理。由二零一五年八月至二零二零年三月，洪女士擔任中通銀泰（北京）投資管理有限公司合夥人。自二零二零年三月起，洪女士重新加入本集團，擔任企業管理團隊成員、財務委員會委員、採購總監及投資總監。

於二零二四年十二月三十一日，洪女士個人持有本公司934,000股股份及1,000,000份購股權。