

Stock code: 688772

Code of the convertible bond: 118024

Stock name: Zhuhai CosMX

Abbreviation of the convertible
bond: CosMX Convertible Bond



Zhuhai CosMX Battery Co., Ltd.

2025 Annual Report

Important

I. The Company's Board of Directors, together with the directors and senior executives, hereby warrant that the information stated in this Annual Report is true, accurate, and complete, without any false representation, misleading statement, or material omission, and shall be jointly and severally liable for it.

II. The Company is not profitable at the time of listing and has not yet achieved profitability.

☐ Yes ☒ No

III. Major risk warning

The Company has disclosed in detail the risks it may face in "IV. Risk factors" under "Section III Management Discussion and Analysis" of this report, and investors are reminded to refer thereto.

IV. All directors of the Company attended the meeting of the Board of Directors.

V. Grant Thornton Certified Public Accountants (Special General Partnership) has issued a standard unqualified audit report for the Company.

VI. Yanming Xu, legal representative of the Company, Zongkun Liu, Person-in-charge of accounting (Accounting Supervisor), and Jinhua Wei, Person-in-charge of the Accounting Department (accountant in charge) of the Company, hereby assure the authenticity, accuracy and completeness of all financial statements included in the Annual Report.

VII. Profit distribution plans or plans of share capital increase from accumulation fund in the reporting period adopted by the Board of Directors.

As audited by Grant Thornton Certified Public Accountants (Special General Partnership), as of December 31, 2025, the undistributed profit at the end of the period in the parent company's financial statements was RMB 1,782,608,780.69. As resolved by the Board of Directors, the Company plans to distribute profits for the 2025 annual period based on the total share capital registered on the equity distribution record date, less the shares in the Company's special securities account for repurchase. The profit distribution plan is as follows:

The Company plans to distribute a cash dividend of RMB 3 (tax inclusive) per 10 shares to all shareholders. The shares of the Company held through the special repurchase account will not participate in this profit distribution. Based on the total share capital of 1,132,185,704 shares as of February 28, 2026, less 10,151,583 shares in the Company's special securities account for repurchase, resulting in 1,122,034,121 shares, the total cash dividend to be distributed is estimated at RMB 336,610,236.30 (tax inclusive), representing 71.37% of the net profit attributable to ordinary shareholders of the listed company in the Company's 2025 consolidated financial statements.

If, prior to the equity distribution record date, the total share capital less the number of shares in the Company's special securities account for repurchase changes due to conversion of convertible bonds, share repurchases, equity incentives, or other reasons, the Company intends to maintain the per-share distribution ratio unchanged and adjust the total distribution amount accordingly.

Unrecovered losses of the parent company

☐ Applicable ☒ Not applicable

VIII. Any special corporate governance arrangements and other significant matters

☐ Applicable ☒ Not applicable

IX. Forward-looking statements disclaimer

☒ Applicable ☐ Not applicable

Forward-looking statements included in this Report regarding the Company's future plans and development strategies do not constitute the Company's substantive commitments to investors.

Investors are advised to invest prudently and be aware of risks.

X. Any misappropriation of funds for non-operating purposes by controlling shareholders and other related parties

No

XI. Any provision of guarantees in violation of prescribed decision-making procedures

No

XII. Any circumstance where majority of the directors are unable to warrant the authenticity, accuracy, and completeness of the Annual Report disclosed by the Company

No

XIII. Miscellaneous

☐Applicable ☒ Not applicable

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Documents Available Inspection	for	The financial statements signed and sealed by the Company's legal representative, accounting supervisor, and person-in-charge of the Accounting Department (head of accounting)
		The original audit report sealed by the accounting firm and signed and sealed by certified public accountants
		Original copies of all of the Company's documents and announcements published by the Company during the Reporting Period

V. Information on directors and senior executives**(I) Changes in shareholdings and remuneration of incumbent directors, senior executives and core technical personnel, and those who resigned from such positions during the reporting period**✓ Applicable ☐ Not applicable

Unit: share

Name	Position	Gender	Age	Start date of term	End date of term	Number of shares held at the beginning of the year	Number of shares held at the end of the year	Share increases/decreases during the year	Reasons for increases/decreases	Total pre-tax compensation received from the Company during the reporting period (RMB 10,000)	Whether remuneration is obtained from an affiliate of the Company
Yanming Xu	Chairman and General Manager	Male	60	May 11, 2007	April 23, 2026	516,398	965,286	448,888	Implementation of equity incentives	338.48	No
	Key technical personnel			May 11, 2007	/						
Xiaohu Fu	Director, employee representative director	Male	52	December 26, 2017	April 23, 2026	90,644	169,438	78,794	Implementation of equity incentives	304.59	No
	Key technical personnel			December 20, 2011	/						
Yuhong Niu	Director	Male	61	April 24, 2023	April 23, 2026	145,580	272,128	126,548	Implementation of equity incentives	301.96	No
	Deputy General Manager			April 29, 2020	April 23, 2026						
Wende Lin	Director	Male	53	December 26, 2017	April 23, 2026	173,048	323,473	150,425	Implementation of equity incentives	369.29	No
	Deputy General Manager			April 29, 2020	April 23, 2026						
Zhenhua Li	Director	Male	45	June 28, 2018	April 23, 2026	0	0	0	Not applicable	0	Yes
Hu Wang	Director	Male	37	April 24, 2023	April 23, 2026	0	0	0	Not applicable	0	No
Yan Zhao	Independent Director	Male	46	April 29, 2020	April 23, 2026	0	0	0	Not applicable	21.64	No
Qiang Han	Independent Director	Male	46	April 24, 2023	April 23, 2026	0	0	0	Not applicable	21.64	No
Zhijia Cheng	Independent Director	Male	61	April 24, 2023	April 23, 2026	0	0	0	Not applicable	21.64	No
Zongkun Liu	Financial Head	Male	36	December 13, 2024	April 23, 2026	137,340	256,725	119,385	Implementation of equity incentives	283.66	No
	Secretary of the Board of Directors			April 24, 2023	April 23, 2026						

Tao Li	Deputy General Manager	Male	46	December 13, 2024	April 23, 2026	27,468	51,345	23,877	Implementation of equity incentives	228.33	No
	Key technical personnel			August 6, 2014	/						
Junyi Li	Key technical personnel	Male	51	May 11, 2007	/	60,000	138,794	78,794	Implementation of equity incentives	Not applicable	No
Zhihua Guo	Key technical personnel	Male	39	July 12, 2013	/	13,734	25,673	11,939	Implementation of equity incentives	Not applicable	No
Shuangzhu Fang	Key technical personnel	Male	48	July 19, 2016	/	0	13,877	13,877	Implementation of equity incentives and purchases and sales on the secondary market	Not applicable	No
Chong Peng	Key technical personnel	Male	40	November 12, 2012	/	9,614	17,971	8,357	Implementation of equity incentives	Not applicable	No
Suli Li	Key technical personnel	Female	43	March 6, 2015	/	0	0	0	Implementation of equity incentives and purchases and sales on the secondary market	Not applicable	No
Lingling Jin	Key technical personnel	Female	43	June 9, 2015	/	0	7,163	7,163	Implementation of equity incentives	Not applicable	No
Yuxiang Zeng	Key technical personnel	Male	43	June 17, 2013	/	0	0	0	Implementation of equity incentives and purchases and sales on the secondary market	Not applicable	No
Ning Peng	Key technical personnel	Male	41	May 3, 2018	/	0	0	0	Implementation of equity incentives and purchases and sales on the secondary market	Not applicable	No
Wei Zhao	Key technical personnel	Male	38	March 31, 2025	/	10,630	0	-10,630	Implementation of equity incentives and purchases and sales on the secondary market	Not applicable	No

Ji Zhong	Key technical personnel	Male	35	March 31, 2025	/	2,060	1,187	-873	Implementation of equity incentives and purchases and sales on the secondary market	Not applicable	No
Total	/	/	/	/	/	1,186,516	2,243,060	1,056,544	/	1,891.23	/

Note:

1. Information on the remuneration received from the Company by core technical personnel who do not serve as directors or senior executives of the Company has not been disclosed due to commercial confidentiality;
2. Directors Zhenhua Li and Hu Wang do not hold any positions in the Company other than director, and do not receive remuneration from the Company;
3. During the reporting period, former core technical personnel Xiaotian Zou resigned for personal reasons, and the Company no longer recognizes Mr. Xiaotian Zou as a core technical person of the Company. He did not hold any company shares at either the beginning or the end of the reporting period.

Name	Main work experience
Yanming Xu	Since September 1989, he has successively worked at Harbin Radio Ninth Factory, Harbin Shengri Battery Industrial Co., Ltd., Harbin Coslight Power Supply Co., Ltd., Hangzhou Future Power Technology Co., Ltd., Shenzhen Bak Battery Co., Ltd., etc.; since May 2007, he has served as Chairman and General Manager of the Company. Mr. Yanming Xu also serves as a director of Zhuhai CosMX Advanced New Energy Technology Co., Ltd., chairman of Zhejiang CosMX Battery Co., Ltd., executive director of Zhuhai Purida and Zhuhai Puze No. 2, and executive partner of Zhuhai Puyun, Zhuhai Puze, Zhuhai Pumingda, Zhuhai Kaimingda, Zhuhai Huizeming, Zhuhai Jiyu, Zhuhai Xuyu, Zhuhai Zegaopu, Zhuhai Puyu, Zhuhai Jiyu No. 2, Guanzhi Investment, Zhuhai Guanqi, and Guanhe Investment. Mr. Yanming Xu has served as president of the Zhuhai Intelligent Manufacturing Federation since April 2017, honorary president of the Guangdong Battery Industry Association since August 2019, was selected into the "Innovative Talent Promotion Plan" of the Ministry of Science and Technology as a scientific and technological innovation and entrepreneurship talent in April 2020, and was selected as an "Innovative Entrepreneur" under the Ministry of Industry and Information Technology's 2024 Manufacturing Talent Support Plan in January 2025.
Xiaohu Fu	Since July 1996, he has successively worked at SAE Magnetics (Dongguan) Limited, Dongguan Amperex Technology Limited, Shenzhen Bak Battery Co., Ltd., Springpower Technology (Shenzhen) Co., Ltd., etc.; since December 2011, he has successively served as the overall head of the Company's project management center, senior vice president, General Manager of the human resources and administration center, and other positions; from December 2017 to November 2025, he served as a Director of the Company; since November 25, 2025, he has served as an Employee Representative director of the Company. Mr. Xiaohu Fu also serves as chairman of the Company's labor union, supervisor of Zhuhai Guanming Investment Co., Ltd., and director of Zhuhai CosMX Advanced New Energy Technology Co., Ltd. and other companies.
Wende Lin	Since November 1997, he has successively worked at First International Computer, Inc., Maoyong Technology Co., Ltd., Yidian Battery Co., Ltd., etc.; since October 2008, he has successively served as General Manager of the marketing center of the Company's consumer cell business unit, General Manager of the consumer PACK company, director, Deputy General Manager, etc. Mr. Wende Lin also serves as a director of CosMX (Hong Kong) and other companies, a director executing company affairs of CosMX Power, and the person in charge of CosMX Power Jinwan Branch.
Yuhong Niu	Since September 1988, he has successively worked at Heilongjiang Provincial Academy of Social Sciences, Heilongjiang Beiya Industrial Co., Ltd., Harbin Shengri Battery Industrial Co., Ltd., Harbin Coslight Power Co., Ltd., Lexel Battery (Shenzhen) Co., Ltd., Shanghai Guangyu Ruixin Micro-electronics Co., Ltd., etc.; from May 2007 to November 2011, he served as a Supervisor of the Company; from August 2017 to December 2017, he served as a Director of the Company; from December 2017 to April 2023, he served as Deputy General Manager and Secretary of the Board of Directors of the Company; since April 2023, he has served as Deputy General Manager and Director of the Company. Mr. Yuhong Niu also serves as executive director and manager of Zhuhai Guanming Investment Co., Ltd.
Zhenhua Li	Since August 2004, he has successively worked at Ernst & Young, Tianjin Rongze Tongyuan Investment Management Partnership Enterprise (Limited Partnership) (formerly known as Tianjin ICBC International Investment Consulting Partnership (Limited Partnership)), Zhuhai Lingfeng Rongge Equity Investment Management Co., Ltd., Zhuhai Zhihe Health Industry Service Co., Ltd., Zhuhai Tingrui Management Consulting Co., Ltd., etc.; since July 2019, he has served as the director executing company affairs and manager of Zhuhai Junhan Private Equity Fund Management Co., Ltd. (formerly known as Zhuhai Junhan Investment Management Co., Ltd.); since December 2020, he has served as Executive Director and Manager of Zhuhai Junhao Investment Management Co., Ltd.; since January 2021, he has served as a director of Beijing Liven Technology Co., Ltd.; since May 2021, he has served as a director of Lansus Technologies Inc.; since June 2018, he has served as a director of the Company.

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Hu Wang	From February 2016 to July 2017, he served as Investment Manager at Gold-Finance Korea Ltd. (Korea); from July 2017 to September 2022, he served as Deputy General Manager of the investment business department of Zhuhai Technology Venture Investment Co., Ltd.; since September 2022, he has successively served as Investment Vice President and Investment Director of the investment business department of Zhuhai Huajin Innovation Investment Co., Ltd. Since April 2023, he has served as a director of the Company.
Yan Zhao	Since July 2002, he has successively worked at China Mobile Communications Group Co., Ltd., the State-owned Assets Supervision and Administration Commission of the State Council (on secondment), China Mobile Communication Company Limited, etc.; since November 2017, he has served as Senior Director of the board office and investor relations department of AsiaInfo Technologies Limited; since April 2020, he has served as an Independent Director of the Company.
Zhijia Cheng	Since June 1989, he has successively worked at Harbin Sanhuan Chemical Plant, Tianrun Group Co., Ltd. (formerly known as Harbin Tianrun Chemical Co., Ltd.), Beijing Tianrun Chemical Co., Ltd., Guangxi Tianrun Land Development Co., Ltd., Shanghai Heshan Construction Labor Service Co., Ltd. (formerly known as Shanghai Heshan Investment Development Co., Ltd.), etc.; since April 2023, he has served as an Independent Director of the Company.
Qiang Han	Since June 2005, he has successively worked at Beijing Beilang Law Firm and Beijing Chang'an Law Firm; since July 2013, he has served as Managing Partner of Beijing Jihe Law Firm; he currently serves as vice president of the Beijing Chaoyang District Lawyers Association; since July 2023, he has served as an independent director of Beijing Health Guard Biotechnology, Inc; since April 2023, he has served as an independent director of the Company.
Zongkun Liu	From July 2016 to April 2022, he worked in the investment banking committee of China Merchants Securities Co., Ltd., and was a registered sponsor representative with the Securities Association of China; since April 13, 2023, he has served as a director of National Institute of Guangdong Advanced Energy Storage Co., Ltd. Since April 2022, he has served as Vice President of the Company; since April 2023, he has served as Secretary of the Board of Directors of the Company; since December 2024, he has served as the Financial Head of the Company; Mr. Zongkun Liu also serves as a director of UNIMX TECHNOLOGY SG and other companies.
Tao Li	From August 2009 to April 2014, he successively worked at Shenzhen Bak Battery Co., Ltd. and Lenovo Group. Since August 2014, he has successively served as Technical Director of the Company's R&D Center, Senior Director of the Project Management Center, and Vice President; since December 2024, he has served as Deputy General Manager of the Company.
Junyi Li	Since September 1998, he has successively worked at Harbin Coslight Power Supply Co., Ltd., Hangzhou Future Power Technology Co., Ltd., Zhuhai Coslight Electronic Technology Co., Ltd., etc.; from May 2007 to August 2017, he successively served as Chief Engineer of the Company's R&D center and supervisor; from August 2017 to September 2022, he served as Chief Engineer of the Company's R&D center; since September 2022, he has served as General Manager of the cell R&D center of the power business unit; from August 2017 to April 2023, he served as a director of the Company. Mr. Junyi Li also serves as a director of CosMX (Hong Kong) and other companies, supervisor of Zhuhai CosMX New Energy Co., Ltd., supervisor of Zhuhai Purida, executive director of Zhuhai Guanqi New Materials Co., Ltd., and chairman of Zhuhai CosMX Advanced New Energy Technology Co., Ltd.
Zhihua Guo	Since July 2013, Mr. Zhihua Guo has successively served as R&D engineer, senior engineer, principal engineer, manager of the product development department of the R&D center, senior manager of the product development department of the R&D center, and R&D director of the Company.
Shuangzhu Fang	From September 1999 to May 2016, he successively worked at Shanghai Xiangming Equipment Box Co., Ltd., Jiangyin Sanliang Rubber & Plastic New Material Co., Ltd., Dongguan Amperex Technology Limited, Lenovo Mobile Communication Technology Ltd., and Samsung SDI. Since July 2016, he has successively served as Director of the Product Development Department of the Company's R&D Center, Director of Procurement, and other positions.
Chong Peng	From July 2012 to November 2012, he worked at the Xi'an Institute of Optics and Precision Mechanics, Chinese Academy of Sciences. Since November 2012, he has successively served as R&D engineer, deputy manager of the platform development department of the R&D center, manager of the platform development department of the R&D center, senior manager of the platform development department of the R&D center, and senior manager of the product development department of the R&D center of the Company.
Suli Li	From July 2011 to March 2015, she worked at Dongguan Amperex Technology Limited. Since March 2015, she has successively served as manager, senior manager, and director of the basic R&D department of the Company's R&D center. Ms. Suli Li also serves as manager of Zhuhai Guanqi New Materials Co., Ltd.
Lingling Jin	From July 2010 to June 2015, she worked at Dongguan Amperex Technology Limited and Ningde Amperex Technology Limited. Since June 2015, she has successively served as manager of the Company's R&D department and Senior Manager of the cell R&D department of the R&D center.

Yuxiang Zeng	From July 2005 to June 2013, he successively worked at Zhuhai Tianwei Pegasus Printing Consumables Co., Ltd., Apollo (Zhuhai) Electronics Co., Ltd., and Canon Zhuhai Co., Ltd.; since June 2013, he has served as manager of the Company's manufacturing R&D department.
Ning Peng	From July 2010 to May 2018, he successively worked at Xiamen Silicon Touch Technology Co., Ltd. and Contemporary Amperex Technology Co., Ltd. Since May 2018, he has successively served as manager of the Company's manufacturing R&D department, senior manager of the manufacturing R&D department, director of the engineering center of the power business unit, and director of the group engineering center. Mr. Ning Peng also serves as a supervisor of CosMX Power Battery.
Wei Zhao	He joined the Company in March 2016 and has successively served as director, manager, and advanced platform development manager of the Company's basic R&D department.
Ji Zhong	He joined the Company in July 2015 and has successively served as director, manager, and product manager of the Company's product development department.

Other notes

☐Applicable ☒Not applicable

(II) Positions of current and dismissed directors and senior executives during the reporting period**1. Positions held in shareholder company**√ Applicable ☐ Not applicable

Name of the person holding the post	Name of shareholder company	Positions held in shareholder company	Start date of term	End date of term
Yanming Xu	Zhuhai Purida	Executive Director	December 2017	/
Yanming Xu	Zhuhai Puze No. 2	Executive Director	December 2017	/
Yanming Xu	Zhuhai Jiuyu	Executive Partner	December 2018	/
Yanming Xu	Zhuhai Pumingda	Executive Partner	March 2018	/
Yanming Xu	Zhuhai Kaimingda	Executive Partner	March 2018	/
Yanming Xu	Zhuhai Jiuyu No. 2	Executive Partner	December 2019	/
Yanming Xu	Zhuhai Huizeming	Executive Partner	June 2018	/
Yanming Xu	Zhuhai Xuyu	Executive Partner	December 2018	/
Yanming Xu	Zhuhai Puyu	Executive Partner	September 2019	/
Yanming Xu	Zhuhai Zegaopu	Executive Partner	December 2018	/
Description of the position held in shareholder company	N/A			

2. Posts held in other organizations√ Applicable ☐ Not applicable

Name of the person holding the post	Name of other companies	Positions in other companies	Start date of term	End date of term
Yanming Xu	Guangdong Battery Industry Association	Honorary President	August 2019	/
Yanming Xu	Zhuhai Intelligent Manufacturing Federation	President	April 2017	/
Yanming Xu	The 13th Executive Committee of the Guangdong Federation of Industry and Commerce	Executive Board Members	August 2022	/
Yanming Xu	China Industrial Association of Power Sources	Governor (s)	December 2022	/
Yanming Xu	Zhuhai Federation of Industry and Commerce	Vice Chairman	February 2023	/
Yanming Xu	Zhuhai CosMX Advanced New Energy Technology Co., Ltd.	Director	July 2021	/
Yanming Xu	Zhejiang CosMX Battery Co., Ltd.	Chairman	December 2025	/
Yanming Xu	Zhuhai Puyun	Executive Partner	December 2017	/
Yanming Xu	Zhuhai Puze	Executive Partner	December 2017	/
Yanming Xu	Guanzhi Investment	Executive Partner	December 2021	/
Yanming Xu	Zhuhai Guanqi	Executive Partner	October 2022	/
Yanming Xu	Guanhe Investment	Executive Partner	May 2023	/
Xiaohu Fu	Zhuhai CosMX Advanced New Energy Technology Co., Ltd.	Director	July 2021	/
Xiaohu Fu	Zhuhai Guanming Investment Co., Ltd.	Supervisor	December 2021	/
Xiaohu Fu	COSMX BATTERY MALAYSIA SDN. BHD.	Director	April 2024	/
Wende Lin	CosMX (Hong Kong)	Director	September 2014	/
Wende Lin	CosMX Power Jinwan Branch	Person in Charge	July 2018	/
Wende Lin	Mountain Top	Director	December 2018	/
Wende Lin	UNIMX TECHNOLOGY SG PTE. LTD.	Director	January 2024	/
Wende Lin	COSMX BATTERY MALAYSIA SDN. BHD.	Director	April 2024	/
Wende Lin	CosMX Power	Director and Manager responsible for company affairs	June 2024	/
Yuhong Niu	Zhuhai Guanming Investment Co., Ltd.	Executive Director and Manager	September 2024	/

Zhenhua Li	Zhuhai Junhan Private Equity Fund Management Co., Ltd. (formerly known as Zhuhai Junhan Investment Management Co., Ltd.)	Director and Manager responsible for company affairs	July 2019	/
Zhenhua Li	Beijing Liven Technology Co., Ltd.	Director	January 2021	/
Zhenhua Li	Lansus Technologies Inc.	Director	May 2021	/
Zhenhua Li	Zhuhai Rongheng Equity Investment Partnership (Limited Partnership)	Representative appointed by the Executive Partner	June 2015	/
Zhenhua Li	Zhuhai Junhao Investment Management Co., Ltd.	Executive Director and Manager	December 2020	/
Zhenhua Li	Hangzhou Jingwen Equity Investment Partnership Enterprise (Limited Partnership)	Representative appointed by the Executive Partner	December 2020	/
Zhenhua Li	Zhuhai Ruibin Equity Investment Partnership Enterprise (Limited Partnership)	Representative appointed by the Executive Partner	January 2021	/
Zhenhua Li	Hangzhou Haoyue Equity Investment Partnership Enterprise (Limited Partnership)	Representative appointed by the Executive Partner	September 2021	/
Zhenhua Li	Hangzhou Haodi Equity Investment Partnership Enterprise (Limited Partnership)	Representative appointed by the Executive Partner	September 2021	/
Zhenhua Li	Hangzhou Haoquan Equity Investment Partnership Enterprise (Limited Partnership)	Representative appointed by the Executive Partner	September 2021	/
Zhenhua Li	Hainan Wotu Equity Investment Fund Partnership Enterprise (Limited Partnership)	Representative appointed by the Executive Partner	November 2021	/
Zhenhua Li	Hainan Congcheng Equity Investment Fund Partnership Enterprise (Limited Partnership)	Representative appointed by the Executive Partner	October 2022	/
Zhenhua Li	Hangzhou Haoshi Equity Investment Partnership Enterprise (Limited Partnership)	Representative appointed by the Executive Partner	November 2022	/
Zhenhua Li	Hangzhou Haoai Equity Investment Partnership Enterprise (Limited Partnership)	Representative appointed by the Executive Partner	November 2022	/
Zhenhua Li	Zhuhai Peak Hanhua Management Consulting Partnership Enterprise (Limited Partnership)	Executive Partner	April 2025	/
Hu Wang	Zhuhai Huajin Innovation Investment Co., Ltd.	Investment Director	July 2023	/
Hu Wang	Youwei (Zhuhai) Biotechnology Co., Ltd.	Supervisor	March 2020	/
Hu Wang	Guangdong Jingzhiying Technology Co., Ltd.	Director	November 2021	/
Hu Wang	Zhuhai Aisheng Technology Co., Ltd.	Director	December 2021	/
Hu Wang	Zhuhai Lingyange Chip Technology Co., Ltd.	Director	November 2021	/
Hu Wang	Shenzhen Tianxia Fangcang Technology Co., Ltd.	Director	October 2021	/
Hu Wang	Guangzhou Lingju Information Technology Co. Ltd.	Supervisor	September 2018	/
Hu Wang	Taiwei Technology (Zhuhai) Co., Ltd.	Director	September 2024	/
Yan Zhao	AsiaInfo Technologies Limited	Senior Director of the Board of Directors Office and Investor Relations Department	November 2017	/
Qiang Han	Beijing Health Guard Biotechnology, Inc	Independent Director	July 2023	/
Qiang Han	Beijing Jihe Law Firm	Managing partner	July 2013	/
Zhijia Cheng	Shanghai Heshan Construction Labor Service Co., Ltd.	Supervisor	December 2011	March 2025
Zhijia Cheng	Beijing Tianrun Chemical Co., Ltd.	Executive Director	November 1997	/
Zhijia Cheng	Shanghai Herong Investment Management Co., Ltd.	Executive Director	March 2012	/
Zhijia Cheng	Guangxi Tianrun Land Development Co., Ltd.	Director	August 2005	/
Zhijia Cheng	Wuzhou HGP Advanced Materials Technology Corp., Ltd.	Director	July 2003	/
Zongkun Liu	National Institute of Guangdong Advanced Energy Storage Co., Ltd.	Director	April 2023	/

Zongkun Liu	UNIMX TECHNOLOGY SG PTE. LTD.	Director	January 2024	/
Description of positions in other companies	N/A			