

COMPANY ANNOUNCEMENT

For Immediate Release

26 July, 2021

Symphony Bidco Limited (Company no. 10375367)
(the “Company”)
Change of Director of Company

The Company wishes to make the following announcement:

1. With effect from 15 August 2018, the following change has been made to the board of directors of the Company:
 - a. Bing Li has resigned as a director of the Company; and
 - b. Wei Zhao has resigned as a director of the Company; and
 - c. Mark John Edwards has resigned as a director of the Company; and
 - d. Zhen Pang has been appointed as a director of the Company; and
 - e. Jing Guo has been appointed as a director of the Company; and
 - f. Qinghong Liu has been appointed as a director of the Company.

2. With effect from 31 December 2018, the following change has been made to the board of directors of the Company:
 - a. Wenhui Huang has resigned as a director of the Company.

3. With effect from 28 June 2019, the following change has been made to the board of directors of the Company:
 - a. Tongyu Xu has resigned as a director of the Company; and
 - b. Jiajia Dai has been appointed as a director of the Company; and
 - c. Richard Mark Bower has been appointed as a director of the Company.

4. With effect from 04 July 2019, the following change has been made to the board of directors of the Company:

a. Gary Montgomery has resigned as a director of the Company.

5. With effect from 12 December 2019, the following change has been made to the board of directors of the Company:

a. Yusi Dai has resigned as a director of the Company; and

b. Ou Du has been appointed as a director of the Company.

6. With effect from 01 May 2020, the following change has been made to the board of directors of the Company:

a. Richard Mark Bower has resigned as a director of the Company

For further information in relation to the above announcement, please contact:

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