

Supplementary explanation for renomination of Mr. Chen Wei Wang who has previously served as independent director for three consecutive terms with the Company:

After evaluation by the board of directors, it is believed that Mr. Chen Wei Wang possesses extensive experience in business management and international business within the industry, as well as a global perspective and well-developed judgement on the advancement of the technology industry. Having previously served on the board of directors, he has provided effective and important recommendations for the company. The board believes that Mr. Chen Wei Wang continues to possess the requisite independence of judgement and action, and has not formed any associations with management that may compromise his ability to exercise impartial judgment or act without bias in the best interests of the Company. Given the company's ongoing need for his industry expertise in supervising the board of directors and providing recommendations for future operations, it is proposed to nominate Mr. Chen Wei Wang as an independent director at the Company.