

## The summary of communications

1. Details of communication between the board of directors and the internal audit head.

The internal audit head presented and communicated the audit results to the audit committee on a quarterly basis, as well as quarterly reported internal audit activity report to the board of directors. In addition, the internal audit head will immediately report via mobile phone or e-mail to the board of directors any material matters as necessary. The communication channel between the Audit Committee, board of directors and the internal audit head has functioned well.

2. The summary of communication at meetings between internal audit head and Audit Committee members (independent directors):

Date	Frequency	Communication details	Comments of independent directors
March 25, 2022	15 <sup>th</sup> meeting of the 5 <sup>th</sup> Audit Committee	Proposal on the 2021 Annual Internal Control Self-Assessment Report	The actual operation of the Company's internal control complied with the requirements of the corporate governance norms for listed companies issued by the China Securities Regulatory Commission.
		Proposal on the 2021 Internal Audit Report of the Audit Committee	
		Proposal on 2022 Annual Audit Plan	Approve.
April 26, 2022	16 <sup>th</sup> meeting of the 5 <sup>th</sup> Audit Committee	Proposal on the Work Report on Internal Control for Q1 2022	After the internal audit work report was reviewed, no major problems were found in the internal audit work.
August 24, 2022	18 <sup>th</sup> meeting of the 5 <sup>th</sup> Audit Committee	Proposal on the Work Report on Internal Control for H1 2022	After the internal audit work report was reviewed, no major problems were found in the internal audit work.
October 25, 2022	19 <sup>th</sup> meeting of the 5 <sup>th</sup> Audit Committee	Proposal on the Work Report on Internal Control for Q3 2022	After the internal audit work report was reviewed, no major problems were found in the internal audit work.