

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) in 2023:

Date	Frequency	Communication details	Comments of independent directors
March 31, 2023	16 th meeting of the 5 th Audit Committee	Proposal on the 2022 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 2022 Internal Audit Report of the Audit Committee	
		Proposal on 2023 Annual Audit Plan	Approve.
April 25, 2023	1st meeting of the 6 th Audit Committee	Proposal on the Work Report on Internal Control for Q1 2023	After the internal audit work report was reviewed, no major problems were found in the internal audit work.
August 25, 2023	2nd meeting of the 6 th Audit Committee	Proposal on the Work Report on Internal Control for H1 2023	After the internal audit work report was reviewed, no major problems were found in the internal audit work.
October 24, 2023	3rd meeting of the 6 th Audit Committee	Proposal on the Work Report on Internal Control for Q3 2023	After the internal audit work report was reviewed, no major problems were found in the internal audit work.