

Meeting	time and date	Board meetings agenda items
11th Board 8th meeting	2025.01.14	<ol style="list-style-type: none">1. The disposal of right-of-use real estate assets acquired from related parties2. Provide Guarantee to Financial Institutions for Hotai Finance Development Co., Ltd.3. Provide Guarantee to Financial Institutions for Hoyun (Shanghai) Commercial Factoring Co., Ltd.4. Provide Letter of Support to Financial Institutions for Hoyun International Leasing Co., Ltd.5. Amendment to the relevant corporate governance regulation