

## Management of Eaglerise

Since the establishment of Eaglerise, the Secretary System of shareholders' meeting, board of directors, board of supervisors, independent directors and board of directors has been gradually established and improved, and the company has established a relatively scientific and standardized corporate governance structure.

The board of directors has established the board of directors' board of audit, the salary and assessment committee, the strategic committee and the nomination committee.

In accordance with the "three boards, three right separating, effective control and coordinated development" standard, established by the shareholders' meeting, board of directors, board of supervisors and the management layer of the governance structure formed between the power mechanism, decision mechanism, supervision mechanism and management of mutual coordination and mutual restriction mechanism. To provide a guarantee for the efficient operation of Eaglerise.