APPOTRONICS®

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

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➢

ONE universal laser

ONE all

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None

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

ry, such as Philips of the Netherlands, Osram of Germany, and Epson of Japan.

□ A √ N/A

□ Applicable √ N/A

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√ Applicable □ N/A

Notes						

None

√ Applicable □ N/A

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√ Applicable □ N/A

√ Applicable □ N/A

and vision of "New light, New Life"

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

of information disclosure are China Securities Journal, Shanghai Securities News, Securities Daily, and

□ Applicable √ N/A

√ Applicabl □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

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											No
NING CHEN											No

WANG											No
WANG											No

Note:

Appotronics Daye, Appotronics Hongye, Jinleijing, and Appotronics Chengye; Ms. WANG Yingxia, Ms. GAO Lijing, Ms. WANG Yanyun, GUO Zuqiang, Mr. WANG Lin, et. al. held shares in the Company ind

and Mr. GUO Zuqiang held shares in the Company indirectly through the shareholding platform Appotronics Daye; and Mr. WANG Li

Mr. LIANG Huaquan, a former director, left the post as an independent director of the Company due to personal job arrangement

Board of Directors on November 1, 2024 and the 3 l meeting of shareholders in 2024 on November 18, 2024, where Mr. CAI Qiaowu was elected as

ernational Center for Nanophotonics Research at Tsinghua University in 2018,

ck Program. Mr. NING Cunzheng is a fellow of the International Institute of Electrical and Electronics Engineers, a fellow

WANG	WANG Maoying, female, born in June 1980, Chinese, with no right of permanent residence abroad, bachelor's degree. After joini
WANG Yingxia	WANG Yingxia, female, born in September 1982, Chinese, with no right of permanent residence abroad, got the bachelor degree.
CHEN Yasha	CHEN Yasha, female, born in January 1990, Chinese, with no right of permanent residence abroad, obtained the master's degree
WANG Zeqin	WANG Zeqin, male, born in December 1977, Chinese, with Net Information Technology (Shenzhen) Co., Ltd., a researcher of YLX Incorporated, the R&D director of

□ Applicable √ N/A

√ Applicable □ N/A

			November	
	National Intelligent New Energy Vehicle			
	Shanghai Intelligent New Energy Vehicle Science			
		Non		
	Ningbo Shenglong Automotive Powertrain System			
NING				
CHEN				
CHEN Han	Xiamen National Accounting Institute		November 2014	
	XTC New Energy Materials (Xiamen) Co., Ltd.			
	Hengerda New Materials			

	Non			
			November	

	No						No	
	No						No	
NING Cunzheng	No						No	
	No						No	
CHEN Youchun							No	
CHEN Han							No	
ZHANG Wei	No						No	
WANG Yingxia	No						No	

LIANG Huaquan							No	

Note: After Mr. CAI Qiaowu was elected as an independent director at the 3 extraordinary general meeting of shareholders in 2024 held on November 18, 2024,

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

	LI Yi (Chairperson), YU Zhuoping, NING Cunzheng

	CHEN Han (Chairperson), CHEN Youchun, ZHOU Shunyuan
	CHEN Youchun (Chairperson), CAI Qiaowu, LI Yi
	CAI Qiaowu (Chairman), CHEN Han, NING Cunzheng

			None
			None
			None
			None
			None
			None
			None
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			None
			None

			None
			None
			None

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

	√ Yes □ No
	√ Yes □ No
	√ Yes □ No
	√ Yes □ No

√ Applicable □ N/A

Note: The amount of repurchase of shares by cash included in cash dividends, including transaction fees

Note: (1) The proportion of grantees is the ratio of grantees to the number of employees of the Company

√ Applicable □ N/A

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CHEN								
WANG								

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√ Applicable □ N/A

None

□ Applicable √ N/A

General of UNESCO, and donated

□ Yes √ No

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

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N/A

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

aisal Committee, and the Nomination Committee. We have built a

	√ Yes □ No	

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

√ Applicable □ N/A

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					No			N/A	N/A

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					No			N/A	N/A
					No			N/A	N/A
					No			N/A	N/A
					No			N/A	N/A

					No			N/A	N/A
					No			N/A	N/A
					No			N/A	N/A
					No			N/A	N/A

								N/A	N/A

	WEI Biaowen, NIU Chunjun
	services, and Mr. NIU Chunjun has 5 years of

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ The Company was involved in material litigations or arbitrations during the current year

□ The Company was not involved in material litigations or arbitrations during the current year

√ Applicable □ N/A

claims against GDC Cayman, GDC BVI, Mr. ZHANG Wanneng and his management team on the ground that GDC Cayman, GDC BVI, Mr. ZHANG Wanneng and his management	(No. 2022

√ Applicable □ N/A

				Chu No. 1860)		No			

					No less	No			

Note: Espedeo Holdings Limited is a wholly

√ Applicable □ N/A

cases are under trial at China National Intellectual Property Administration (CNIPA); (2) during the reporting period, 1 case has been tried by CNIPA, where CNIPA declared partial claims of the patent as invalid and maintained the patent rights on the basis of the remaining valid c

case has been tried by CNIPA, where CNIPA decided to maintain the patent rights; and (4) during the reporting period, 1 inval

□ Applicable √ N/A

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√ Applicable □ N/A

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√ Applicable □ N/A

(No.

(No. 2024

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

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None

		CINEAP							No	No		No
									No	No		No

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	N/A

√ Applicable □ N/A

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Ningb							No									

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√ Applicable □ N/A

√ Applicable □ N/A

				No								N/A	N/A	N/A [Note 2]	No	[Note 3]
	[Note 4]			No						N		N/A	N/A	N/A	No	N/A
				No						N		N/A	N/A	N/A	No	N/A
	[Note 5]			No					N/A			N/A	N/A	N/A	No	N/A

	[Note 6]		No	No	[Note 7]				N/A			N/A	N/A	N/A	No	N/A

[Note 1] On March 18, 2022, the Company held the 9th meeting of the second Board of Directors and the 8

[Note 2] The expected benefit of the “R&D and industrialization of new generation of laser display products” is an additional

[Note 3] On April 26, 2023, the Company held the 19

branch, account No.: 10869000000305964) has been deregistered on May 17, 2023, and the funds have been

[Note 4] The Company held the 19

[Note 5] During the project, the total wealth management returns of RMB 2.3950 million were realized from the special account

[Note 6] The Company held the 9

[Note 7] There was a difference between the committed investment by the end of the period and the total offering proceeds com

[Note 8] Subject to the restriction of relevant management measures and banks' requirements in operation, the Company paid ex

[Note 9] Some sum val

√ Applicable □ N/A

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□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

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√ Applicable □ N/A

(No. 2022

□ Applicable √ N/A

I. Non									

□ Applicable √ N/A

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	N/A

□ Applicable √ N/A

					None		
					None		
Nantong Strait Appotronics Investment Partnership (LP)					None		
					None		
					None		
					None		
					None		
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					None		

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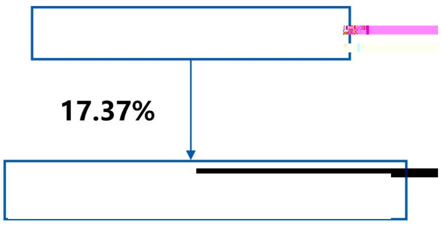

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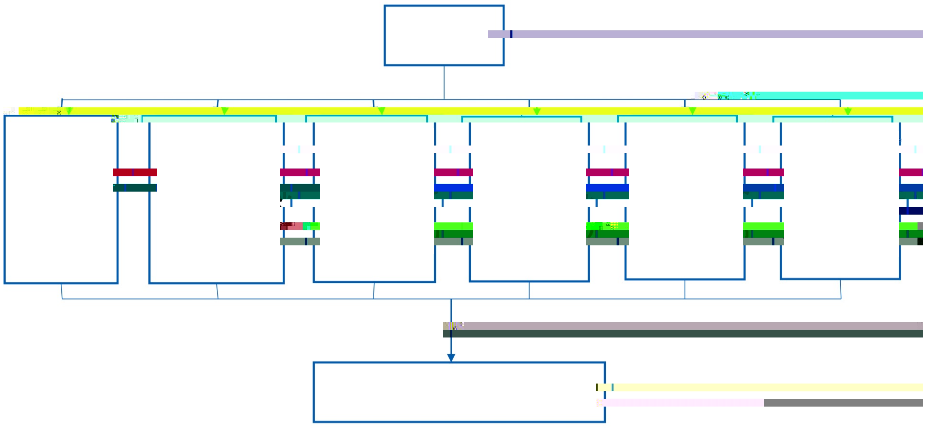
√ Applicable □ N/A



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	N/A

registration. On November 5, 2024, the Company completed the efforts of

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

Tian Jian Shen (2025) No.

Chinese Certified Public Accountant: NIU Chunjun

Notes receivable			

Notes payable			

	[redacted]		

Add: Non

Add: Non			
Less: Non			
IV. Net profits (net losses are indicated by “			
Net profits from continuing operations (net			
(II) Net profits from			

Person in Charge of the Accounting Work: WANG Yingxia

Person in Charge of the Accounting Body: WANG Yingxia

Net increase in customer deposits and			
Net increase in loans from the central			
Net increase in taking from banks and			
Net cash receipts from reinsurance			
Net			
Net increase in taking from banks			
Net increase in financial assets sold under			
Net			
Net increase in loans and advances to			
Net increase in balance with the central			
Net increase in placements with banks			
Net cash flow from operating			

Net cash receipts from disposals of fixed			
Net cash receipts from disposals of			
Net increase in pledged loans receivables			
Net cash payments for acquisitions of			
Net cash flows from investment			
Net cash flows from financing			

Person in Charge of the Accounting Work: WANG Yingxia

Person in Charge of the Accounting Body: WANG Yingxia

Net cash flow from operating activities			

Net cash receipts from disposals of fixed

Net cash flows from financing			

Person in Charge of the Accounting Work: WANG Yingxia

Person in Charge of the Accounting Body: WANG Yingxia

Principal of the Company: LI Yi Person in Charge of the Accounting Work: WANG Yingxia Person in Charge of the Accounting Body: WANG Yingxia

√ Applicable □ N/A

Nanshan Branch of Market Supervision and Regulation Bureau

license bearing the unified social credit code of 91440300795413991N. Its registered capital is RMB

√ Applicable □ N/A

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CINEAPPO Laser Cinema Technology (Beijing) Co., Ltd.	

and the New York

17. Appotronics Holding B.V., as domiciled in the Netherlands, applies the

√ Applicable □ N/A

No.: GR202244206480) jointly issued by Shenzhen Science, Technology, and Innovation Commission,

(2) On November 28, 2022, Formovie (Chongqing) Innovative Technology Co., Ltd. obtained th tech Enterprise Certificate (Certificate No.: GR202251101763) jointly issued by Chongqing

(3) On October 18, 2022, CINEAPPO Laser Cinema Technology (Beijing) Co., Ltd. obtained the tech Enterprise Certificate (Certificate No.: GR202211008942) jointly issued by Beijing M

Administration Announcement 2023 No. 12), small

(Announcement No. 43 of 2023 by the Ministry of Finance and the State Taxation Administration),

(3) The Vietnamese government issued the resolution No. 44/2023/ND

□ Applicable √ N/A

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	2,817,325.00 [Note]	

[Note] The acceptors of such bank acceptance bills are commercial banks with high

ntly and severally liable to the note holders pursuant to the Negotiable

√ Applicable □ N/A

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the Company will still be jointly and severally liable to the note holders pursuant to the Negotiable

√ Applicable □ N/A

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√ Applicable □ N/A

audited this capital increase and issued a Capital Verification Report (Tian Jian Yan (2024) No. 7

n (2024) No. 7

On November 5, 2024, the Company de

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

13) On November 5, 2024, the Company de

√ Applicable □ N/A

None

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

					None	
		Normally			None	None

		Normally			None	None

□ Applicable √ N/A

□ Applicable √ N/A

None

√ Applicable □ N/A

None

√ Applicable □ N/A

None

√ Applicable □ N/A

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√ Applicable □ N/A

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√ Applicable □ N/A

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√ Applicable □ N/A

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√ Applicable □ N/A

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√ Applicable □ N/A

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√ Applicable □ N/A

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√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

None

√ Applicable

None

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

None

√ Applicable □ N/A

Net cash flow from operating activities		
Net increase in cash and cash equivalents		

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

None

√ Applicable □ N/A

√ Applicable □ N/A

None

√ Applicable □ N/A

□ Applicable √ N/A

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□ Applicable √ N/A

□ Applicable √ N/A

None

□ Applicable √ N/A

□ Applic √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

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□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

	Newly			
	Newly			
	Newly			
	Newly			
	Newly			

□ Applicable √ N/A

				No specific			
		VND					
				No specific			
		CNY		No specific			
		CNY		No specific			
		CNY		No specific			
		CNY		No specific			
		CNY					
				No specific			
				No specific			

				No specific			
				No specific			
				No specific			
	Netherlands		Netherlands	No specific			

Note: Except for the main subsidiaries above, the Company also has 5 subsidiaries without actual

None

None

None

None

√ Applicable □ N/A

CINEAPPO Laser				

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

None

□ Applicable √ N/A

□ Applicable √ N/A

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√ Applicable □ N/A

□ Applicable √ N/A

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□ Applicable √ N/A

√ Applicable □ N/A

Net profit		
Net profit		

None

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Ap √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

[redacted]

No collaterals are required since the Company only deals with third parties that are approved and

Notes payable					

Notes payable					

□ Applicable √ N/A

□ √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

Notes				
Notes	Notes receivable			
Notes				

√ Applicable □ N/A

Notes receivable			

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

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□ Applicable √ N/A

□ Applicable √ N/A

□ Applic √ N/A

√ Applicable □ N/A

None

None

Refer to the Notes for details about the

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

None

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

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√ Applicable □ N/A

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√ Applicable □ N/A

√ Applicable □ N/A

Notes payable			

	Num		Number		Numb		Number	

√ Applicable □ N/A

None

√ Applicable □ N/A

	None

	None	None

□ Applicable √ N/A

√ Applicable □ N/A

None

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

			ZHANG Wanneng and	N/A	Note	

				N/A	Note	
				N/A	No less	

Note: The latest amount involved is subject to confidentiality restriction under a

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

√ Applicable □ N/A

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√ Applicable □ N/A

√ Applicable □ N/A

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□ Applicable √ N/A

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√ Applicable □ N/A

√ Applicable □ N/A

CINEAPP								

√ Applicable □ N/A

□ Applicable √ N/A

√ Applicable □ N/A

□ Applicable √ N/A

					None	

□ Applicable √ N/A

□ Applicable √ N/A

None

√ Applicable □ N/A

□ Applicable √ N/A

□ Applicable √ N/A

√ Applicable □ N/A

Net profit attributable to ordinary			
Net profit after deduction of			

□ Applicable √ N/A

□ Applicable √ N/A

□ Applicable √ N/A