



## **China Cinda Asset Management Co., Ltd.**

**中國信達資產管理股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

### **List of Directors and their roles and functions:**

#### **1. Executive Directors**

ZHANG Weidong (*Chairman*)

LIANG Qiang (*President*)

ZHAO Limin (*Vice President*)

#### **2. Non-Executive Directors**

HE Jieping

WANG Shaoshuang

CHEN Xiaowu

ZHANG Yuxiang

LIU Chong

#### **3. Independent Non-Executive Directors**

LU Zhengfei

LAM Chi Kuen

WANG Changyun

SUN Maosong

SHI Cuijun

#### **4. Special Committees of the Board of Directors**

There are five special committees under the Board of Directors and their members are as follows:

Strategic Development Committee (10 members): ZHANG Weidong (Chairman), LIANG Qiang, HE Jieping, WANG Shaoshuang, CHEN Xiaowu, ZHANG Yuxiang, LIU Chong, LAM Chi Kuen, SUN Maosong, SHI Cuijun

Audit Committee (5 members): LU Zhengfei (Chairman), HE Jieping, LAM Chi Kuen, WANG Changyun, SHI Cuijun

Risk Management Committee (5 members): HE Jieping (Chairman), ZHAO Limin, WANG Shaoshuang, LU Zhengfei, SUN Maosong

Nomination and Remuneration Committee (4 members): SUN Maosong (Chairman), CHEN Xiaowu, WANG Changyun, SHI Cuijun

Connected Transaction Control Committee (4 members): WANG Changyun (Chairman), ZHANG Yuxiang, LU Zhengfei, LAM Chi Kuen

Beijing, the PRC  
April 21, 2023