



**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*)

ZHAO Limin (*Vice President*)

**2. Non-Executive Directors**

HE Jieping

WANG Shaoshuang

CHEN Xiaowu

ZHANG Yuxiang

TANG Jiang

LIU Chong

**3. Independent Non-Executive Directors**

LU Zhengfei

LAM Chi Kuen

WANG Changyun

SUN Maosong

**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 (9 members): ZHANG Weidong (Chairman), HE Jieping, WANG Shaoshuang, CHEN Xiaowu, ZHANG Yuxiang, TANG Jiang, LIU Chong, LAM Chi Kuen, SUN Maosong

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

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

Nomination and Remuneration Committee (3 members): SUN Maosong (Chairman), CHEN Xiaowu, WANG Changyun

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

Beijing, the PRC  
September 16, 2022