



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-designated¹, President*)

ZHAO Limin (*Vice President*)

2. Non-Executive Directors

HE Jieping

WANG Shaoshuang

CHEN Xiaowu

ZHANG Yuxiang

TANG Jiang²

LIU Chong

3. Independent Non-Executive Directors

LU Zhengfei

LAM Chi Kuen

WANG Changyun²

SUN Maosong²

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 Weidong¹ (Chairman), HE Jieping, WANG Shaoshuang, CHEN Xiaowu, ZHANG Yuxiang, TANG Jiang³, LIU Chong, LAM Chi Kuen, SUN Maosong³

Audit Committee (5 members): LU Zhengfei (Chairman), HE Jieping, TANG Jiang⁴, LAM Chi Kuen, WANG Changyun⁴

Risk Management Committee (5 members): HE Jieping (Chairman), ZHAO Limin, WANG Shaoshuang, LU Zhengfei, SUN Maosong⁵

Nomination and Remuneration Committee (3 members): SUN Maosong⁶ (Chairman), CHEN Xiaowu, WANG Changyun⁶

Connected Transaction Control Committee (4 members): WANG Changyun⁷ (Chairman), ZHANG Yuxiang, LU Zhengfei, LAM Chi Kuen

Note:

1. ZHANG Weidong will perform his duties as Chairman of the Board of Directors after his qualification as Chairman of the Board of Directors is approved by the China Banking and Insurance Regulatory Commission (the “CBIRC”). According to the Articles of Association, the Strategic Development Committee shall be chaired by the Chairman of the Board of Directors. In order to ensure the normal operation of the Board of Directors and the Strategic Development Committee, according to the resolution of the seventh meeting of the Board of Directors in 2022, Zhang Weidong will perform the duties in place of the Chairman of the Board of Directors and the chairman of the Strategic Development Committee until his qualification as Chairman of the Board of Directors is approved by the CBIRC.
2. TANG Jiang, WANG Changyun and SUN Maosong will perform their duties after their qualifications as Directors are approved by the CBIRC. ZHANG Guoqing, ZHU Wuxiang and SUN Baowen will continue to perform their duties until the qualifications of the newly appointed members are approved by the CBIRC.
3. TANG Jiang and SUN Maosong will perform their duties after their qualifications as Directors are approved by the CBIRC. In order to ensure that the Strategic Development Committee properly performs its duties, ZHANG Guoqing and SUN Baowen, the former members of the Strategic Development Committee, will continue to perform their duties until the qualifications of the newly appointed members are approved by the CBIRC.

4. TANG Jiang and WANG Changyun will perform their duties after their qualifications as Directors are approved by the CBIRC. In order to ensure that the composition of the Audit Committee complies with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Articles of Association of China Cinda Asset Management Co., Ltd. and the Audit Committee properly performs its duties, SUN Baowen, the former member of the Audit Committee, will continue to perform his duties until the qualification of WANG Changyun is approved by the CBIRC.
5. SUN Maosong will perform his duties after his qualification as a Director is approved by the CBIRC.
6. SUN Maosong and WANG Changyun will perform their duties after their qualifications as Directors are approved by the CBIRC. In order to ensure that the Nomination and Remuneration Committee properly performs its duties, SUN Baowen, the former chairman of the Nomination and Remuneration Committee, and ZHU Wuxiang, the former member of the Nomination and Remuneration Committee, will continue to perform their duties until the qualifications of the newly appointed chairman/member are approved by the CBIRC.
7. WANG Changyun will perform his duties after his qualification as a Director is approved by the CBIRC. In order to ensure that the Connected Transaction Control Committee properly performs its duties, ZHU Wuxiang, the former chairman of the Connected Transaction Control Committee, will continue to perform his duties until the qualification of the newly appointed chairman is approved by the CBIRC.

Beijing, the PRC

June 28, 2022