



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 Zi'ai (*Chairman*)

ZHANG Weidong (*President*)

2. Non-Executive Directors

HE Jieping

XU Long

ZHANG Guoqing

LIU Chong

3. Independent Non-Executive Directors

ZHU Wuxiang

SUN Baowen

LU Zhengfei

LAM Chi Kuen

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 (7 members): ZHANG Zi'ai (Chairman), HE Jieping, XU Long, ZHANG Guoqing, LIU Chong, SUN Baowen, LAM Chi Kuen

Audit Committee (4 members): LU Zhengfei (Chairman), HE Jieping, SUN Baowen, LAM Chi Kuen

Risk Management Committee (4 members): HE Jieping (Chairman), ZHANG Weidong, ZHANG Guoqing, LU Zhengfei

Nomination and Remuneration Committee (3 members): SUN Baowen (Chairman), XU Long, ZHU Wuxiang

Connected Transaction Control Committee (2 members)⁽¹⁾: ZHU Wuxiang (Chairman), LU Zhengfei

Note:

- (1) By-election of members of Connected Transaction Control Committee will be carried out at the Board meeting to be held in due course, in order to comply with the relevant internal policy requirements of the Company.

Beijing, the PRC

February 26, 2020