



## **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 <sup>(1)</sup> (*President*)

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

HE Jieping

XU Long

YUAN Hong

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 (8 members): ZHANG Zi'ai (Chairman), HE Jieping, XU Long, YUAN Hong, 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<sup>(1)</sup>, ZHANG Guoqing, LU Zhengfei

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

Connected Transaction Control Committee (3 members): ZHU Wuxiang (Chairman), YUAN Hong, LU Zhengfei

*Note:*

- (1) ZHANG Weidong will perform his duties after his qualification is approved by the China Banking and Insurance Regulatory Commission.

Beijing, the PRC

December 12, 2019