



## **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 Director**

ZHANG Zi'ai (*Chairman*)

##### **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

LIN Zhiquan <sup>(1)</sup>

##### **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, LIN Zhiquan <sup>(2)</sup>

Audit Committee (4 members): LU Zhengfei (Chairman), HE Jieping, SUN Baowen, LIN Zhiquan<sup>(3)</sup>

Risk Management Committee (4 members): HE Jieping (Chairman), 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

*Notes:*

- (1) LIN Zhiquan will perform his duties after his qualification is approved by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”). CHANG Tso Tung, Stephen will continue to perform his duties until the qualification of LIN Zhiquan is approved by the CBIRC.
- (2) LIN Zhiquan will perform his duties after his qualification is approved by the CBIRC. In order to ensure that the Strategic Development Committee properly performs its duties, CHANG Tso Tung, Stephen, the former member of the Strategic Development Committee, will continue to perform his duties until the qualification of the newly appointed member is approved by the CBIRC.
- (3) LIN Zhiquan will perform his duties after his qualification is 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 committee properly performs its duties, CHANG Tso Tung, Stephen, the former member of the Audit Committee, will continue to perform his duties until the qualification of the newly appointed member is approved by the CBIRC.

Beijing, the PRC

October 28, 2019