



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*)

CHEN Xiaozhou (*President*)

2. Non-Executive Directors

HE Jieping

XU Long

YUAN Hong

ZHANG Guoqing

LIU Chong

3. Independent Non-Executive Directors

CHANG Tso Tung, Stephen

XU Dingbo

ZHU Wuxiang

SUN Baowen

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, CHANG Tso Tung, Stephen, SUN Baowen

Audit Committee (4 members): XU Dingbo (Chairman), HE Jieping, CHANG Tso Tung, Stephen, SUN Baowen

Risk Management Committee (4 members): HE Jieping (Chairman), CHEN Xiaozhou, ZHANG Guoqing, XU Dingbo

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

Connected Transaction Control Committee (3 members): ZHU Wuxiang (Chairman), YUAN Hong, XU Dingbo

Note: The Board of Directors elected Mr. HE Jieping as the chairman of Risk Management Committee on August 29, 2018.

Beijing, the PRC

August 29, 2018