



## **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**

HOU Jianhang (*Chairman*)

CHEN Xiaozhou (*President*)

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

HE Jieping

XU Long

XIAO Yuping

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 (9 members): HOU Jianhang (Chairman), HE Jieping, XU Long, XIAO Yuping, 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 (5 members): XIAO Yuping (Chairman), CHEN Xiaozhou, HE Jieping, 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

Beijing, the PRC

July 16, 2018