



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*)

ZANG Jingfan (*President*)

CHEN Xiaozhou⁽¹⁾

2. Non-Executive Directors

LI Honghui

SONG Lizhong

XIAO Yuping

YUAN Hong

LU Shengliang

3. Independent Non-Executive Directors

CHANG Tso Tung, Stephen

XU Dingbo

ZHU Wuxiang⁽¹⁾

SUN Baowen⁽¹⁾

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), ZANG Jingfan, LI Honghui, SONG Lizhong, XIAO Yuping, YUAN Hong, LU Shengliang, CHANG Tso Tung, Stephen, SUN Baowen⁽²⁾

Audit Committee (4 members): XU Dingbo (Chairman), LI Honghui, CHANG Tso Tung, Stephen, SUN Baowen⁽²⁾

Risk Management Committee (5 members): XIAO Yuping (Chairman), CHEN Xiaozhou⁽²⁾, LI Honghui, LU Shengliang, XU Dingbo

Nomination and Remuneration Committee (3 members): SUN Baowen⁽³⁾ (Chairman), SONG Lizhong, ZHU Wuxiang⁽³⁾

Connected Transaction Control Committee* (3 members): ZHU Wuxiang⁽⁴⁾ (Chairman), YUAN Hong, XU Dingbo

Note:

- (1) CHEN Xiaozhou, ZHU Wuxiang and SUN Baowen will perform their duties after their qualifications of directors are approved by the China Banking Regulatory Commission (the “CBRC”). LI Xikui and QIU Dong will continue to perform their duties until the qualifications of ZHU Wuxiang and SUN Baowen are approved by the CBRC.
- (2) CHEN Xiaozhou and SUN Baowen will perform their duties after their qualifications are approved by the CBRC.
- (3) SUN Baowen and ZHU Wuxiang will perform their duties after their qualifications are approved by the CBRC. In order to ensure that the composition of the Nomination and Remuneration 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, LI Xikui, the former chairman of the Nomination and Remuneration Committee, and QIU Dong, the former member of the Nomination and Remuneration Committee, will continue to perform their duties until the qualifications of the newly appointed chairman/member are approved by the CBRC.
- (4) ZHU Wuxiang will perform his duties after his qualification is approved by the CBRC. In order to ensure that the Connected Transaction Control Committee properly performs its duties, QIU Dong, the former chairman of the Connected Transaction Control Committee, will continue to perform his duties until the qualification of the newly appointed chairman is approved by the CBRC.

* *formerly known as Related Party Transaction Control Committee*

Beijing, the PRC

June 30, 2016