



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

##### **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

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): HOU Jianhang (Chairman), LI Honghui, SONG Lizhong, XIAO Yuping, YUAN Hong, LU Shengliang, CHANG Tso Tung, Stephen, SUN Baowen

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

Risk Management Committee (5 members): XIAO Yuping (Chairman), CHEN Xiaozhou<sup>(1)</sup>, LI Honghui, LU Shengliang, XU Dingbo

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

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

*Note:*

- (1) CHEN Xiaozhou will perform his duties after his qualification as director is approved by the China Banking Regulatory Commission.

\* *formerly known as Related Party Transaction Control Committee*

Beijing, the PRC

October 26, 2016