



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*)

XU Zhichao (*Vice President*)

2. Non-Executive Directors

LI Honghui

SONG Lizhong

XIAO Yuping

YUAN Hong

LU Shengliang

3. Independent Non-Executive Directors

LI Xikui

QIU Dong

CHANG Tso Tung, Stephen

XU Dingbo

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 (7 members): HOU Jianhang (Chairman), ZANG Jingfan, XIAO Yuping, YUAN Hong, LU Shengliang, LI Xikui, CHANG Tso Tung, Stephen

Audit Committee (3 members): XU Dingbo (Chairman), LI Xikui, CHANG Tso Tung, Stephen

Risk Management Committee (4 members): XIAO Yuping (Chairman), XU Zhichao, LU Shengliang, XU Dingbo

Nomination and Remuneration Committee (tentatively 2 members): LI Xikui (Chairman), QIU Dong

Related Party Transaction Control Committee (3 members): QIU Dong (Chairman), YUAN Hong, XU Dingbo

By-election of members of strategic development committee, audit committee, risk management committee and nomination and remuneration committee will be carried out at the Board meeting to be held recently, in order to comply with the relevant internal policy requirements of the Company.

Beijing, the PRC

August 14, 2014