



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

WANG Shurong

YIN Boqin

XIAO Yuping

YUAN Hong

LU Shengliang

3. Independent Non-Executive Directors

LI Xikui

QIU Dong

CHANG Tso Tung, Stephen

XU Dingbo

* For identification purposes only.

4. Special Committees of the board of directors

There are five special committees under the board of directors and their members are as follows:

Strategy and Development Committee (9 members): HOU Jianhang (Chairman), ZANG Jingfan, WANG Shurong, YIN Boqin, XIAO Yuping, YUAN Hong, LU Shengliang, LI Xikui, CHANG Tso Tung, Stephen

Audit Committee (5 members): XU Dingbo (Chairman), WANG Shurong, YIN Boqin, LI Xikui, CHANG Tso Tung, Stephen

Risk Management Committee (5 members): XIAO Yuping (Chairman), XU Zhichao, WANG Shurong, LU Shengliang, XU Dingbo

Nomination and Remuneration Committee (3 members): LI Xikui (Chairman), WANG Shurong, QIU Dong

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

Beijing, the PRC

December 12, 2013