



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

ZHANG Weidong (*Chairman*)

LIANG Qiang (*President*)

ZHAO Limin (*Vice President*)

2. Non-Executive Directors

WANG Shaoshuang

CHEN Xiaowu

ZHANG Yuxiang

3. Independent Non-Executive Directors

LU Zhengfei

LAM Chi Kuen

WANG Changyun

SUN Maosong

SHI Cuijun

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): ZHANG Weidong (Chairman), LIANG Qiang, WANG Shaoshuang, CHEN Xiaowu, ZHANG Yuxiang, LAM Chi Kuen, SUN Maosong, SHI Cuijun

Audit Committee (4 members): LU Zhengfei (Chairman), LAM Chi Kuen, WANG Changyun, SHI Cuijun

Risk Management Committee (4 members): WANG Shaoshuang (Chairman), ZHAO Limin, LU Zhengfei, SUN Maosong

Nomination and Remuneration Committee (4 members): SUN Maosong (Chairman), CHEN Xiaowu, WANG Changyun, SHI Cuijun

Connected Transaction Control Committee (4 members): WANG Changyun (Chairman), ZHANG Yuxiang, LU Zhengfei, LAM Chi Kuen

Beijing, the PRC
November 21, 2023