



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*)

ZHAO Limin (*Vice President*)

2. Non-Executive Directors

ZENG Tianming

ZHANG Zhongmin

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 (5 members): ZHANG Weidong (Chairman), ZENG Tianming, ZHANG Zhongmin, LAM Chi Kuen, SUN Maosong

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

Risk Management Committee (4 members): ZHAO Limin, ZENG Tianming, LU Zhengfei, SUN Maosong

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

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

Beijing, the PRC
December 31, 2025