

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Executive Directors

Mr. He Keng (*Chairman*)
 Ms. Wu Shanhong
 Mr. Chen Weiqiang
 Mr. Ding Cheng

Independent Non-executive Directors

Mr. Zhang Zhuoyong
 Mr. Zhang Tieyi
 Mr. Kwok Kim Hung Eddie

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. He Keng		M	M
Ms. Wu Shanhong			
Mr. Chen Weiqiang			
Mr. Ding Cheng			
Mr. Zhang Zhuoyong	M	C	M
Mr. Zhang Tieyi	M	M	C
Mr. Kwok Kim Hung Eddie	C	M	M

Notes:

C: Chairman of the relevant board committees

M: Member of the relevant board committees

Ningbo, the People's Republic of China, 16 December 2016

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* For identification purposes only