



## **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 Zi'ai (*Chairman*)

ZHANG Weidong (*President*)

#### **2. Non-Executive Directors**

HE Jieping

XU Long

WANG Shaoshuang

ZHANG Yuxiang

ZHANG Guoqing

LIU Chong

#### **3. Independent Non-Executive Directors**

ZHU Wuxiang

SUN Baowen

LU Zhengfei

LAM Chi Kuen

#### **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 (9 members): ZHANG Zi'ai (Chairman), HE Jieping, XU Long, WANG Shaoshuang, ZHANG Yuxiang, ZHANG Guoqing, LIU Chong, SUN Baowen, LAM Chi Kuen

Audit Committee (4 members): LU Zhengfei (Chairman), HE Jieping, SUN Baowen, LAM Chi Kuen

Risk Management Committee (5 members): HE Jieping (Chairman), ZHANG Weidong, WANG Shaoshuang, ZHANG Guoqing, LU Zhengfei

Nomination and Remuneration Committee (3 members): SUN Baowen (Chairman), XU Long, ZHU Wuxiang

Connected Transaction Control Committee (3 members): ZHU Wuxiang (Chairman), ZHANG Yuxiang, LU Zhengfei

Beijing, the PRC

November 20, 2020