



Shanghai Jin Jiang Capital Company Limited*

上海錦江資本股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02006)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Shanghai Jin Jiang Capital Company Limited* (the “**Company**”) are set out below.

Executive Directors

Mr. Zhao Qi (*Chairman*)
Mr. Chen Liming (*Vice Chairman*)
Mr. Ma Mingju
Ms. Zhou Wei
Mr. Sun Yu

Independent Non-executive Directors

Mr. Ji Gang
Dr. Rui Mingjie
Mr. Shen Liqiang

There are 4 Board committees. The membership information of each committee is set out below.

Nomination Committee

Mr. Zhao Qi (*Chairman*)
Dr. Rui Mingjie
Mr. Ji Gang

Strategic Investment Committee

Mr. Chen Liming (*Chairman*)
Mr. Ma Mingju
Dr. Rui Mingjie

Audit and Risk Control Committee

Mr. Shen Liqiang (*Chairman*)

Mr. Ji Gang

Dr. Rui Mingjie

Remuneration and Appraisal Committee

Mr. Ji Gang (*Chairman*)

Mr. Shen Liqiang

Shanghai, the People's Republic of China, 18 March 2022

* *The Company is registered as a non-Hong Kong company as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under its Chinese name and the English name “**Shanghai Jin Jiang Capital Company Limited**”.*