



上海瑞威資產管理股份有限公司

**Shanghai Realway Capital Assets Management Co., Ltd.**

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

**(Stock Code: 1835)**

### List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Shanghai Realway Capital Assets Management Co., Ltd. with effect from 1 July 2022 are set out below:

**Executive Directors:**

Mr. ZHU Ping (*Chairman of the Board and Chief Executive Officer*)

Mr. DUAN Kejian

Ms. CHEN Min

**Non-executive Directors:**

Mr. WANG Xuyang

Mr. CHENG Jun

**Independent non-executive Directors:**

Ms. YANG Huifang

Mr. SHANG Jian

Mr. ZHU Hongchao

There are 3 Board committees. The list below provides membership information of these committees on which each Director serves.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. ZHU Ping				Chairman
Ms. CHEN Min			Member	
Ms. YANG Huifang		Chairman	Member	Member
Mr. SHANG Jian		Member		Member
Mr. ZHU Hongchao		Member	Chairman	

Shanghai, the PRC, 30 June 2022