



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*)

LIANG Qiang (*President*)

ZHAO Limin (*Vice President*)

2. Non-Executive Directors

HE Jieping

WANG Shaoshuang

CHEN Xiaowu

ZHANG Yuxiang

TANG Jiang

LIU Chong

3. Independent Non-Executive Directors

LU Zhengfei

LAM Chi Kuen

WANG Changyun

SUN Maosong

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 (10 members): ZHANG Weidong (Chairman), LIANG Qiang, HE Jieping, WANG Shaoshuang, CHEN Xiaowu, ZHANG Yuxiang, TANG Jiang, LIU Chong, LAM Chi Kuen, SUN Maosong

Audit Committee (5 members): LU Zhengfei (Chairman), HE Jieping, TANG Jiang, LAM Chi Kuen, WANG Changyun

Risk Management Committee (5 members): HE Jieping (Chairman), ZHAO Limin, WANG Shaoshuang, LU Zhengfei, SUN Maosong

Nomination and Remuneration Committee (3 members): SUN Maosong (Chairman), CHEN Xiaowu, WANG Changyun

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

Beijing, the PRC
October 27, 2022