



中國華融資產管理股份有限公司

**China Huarong Asset Management Co., Ltd.**

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

**(Stock Code: 2799)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

The members of the board of directors (the “**Board**”) of China Huarong Asset Management Co., Ltd. are set out below:

### **Executive Directors**

Mr. LIU Zhengjun (*Chairman*)

Mr. LI Zimin (*President*)

### **Non-executive Directors**

Ms. ZHAO Jiangping

Mr. ZHENG Jiangping

Mr. XU Wei

### **Independent Non-executive Directors**

Mr. TSE Hau Yin

Mr. SHAO Jingchun

Mr. ZHU Ning

Ms. CHEN Yuanling

There are five Board committees. The table below provides membership information of these committees on which Board members serve:

<b>Board Committee</b> <b>Name of Director</b>	<b>Strategy and Development Committee</b>	<b>Risk Management Committee</b>	<b>Related Party Transaction Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>
Mr. LIU Zhengjun	C				
Ms. ZHAO Jiangping	M	C		M	
Mr. ZHENG Jiangping	M	M	M		M
Mr. XU Wei	M		M		
Mr. TSE Hau Yin	M		M	C	
Mr. SHAO Jingchun	M		C	M	M
Mr. ZHU Ning	M		M		C
Ms. CHEN Yuanling	M	M		M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC  
20 January 2023