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)*

SONG Weigang *(President)*

ZHAO Limin *(Vice President)*

2. Non-Executive Directors

ZENG Tianming

LI Jun

WANG Kunhui

3. Independent Non-Executive Directors

WANG Changyun

SUN Maosong

SHI Cuijun

WANG Zhongze

WANG Pengcheng

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 (7 members): ZHANG Weidong (Chairman), SONG Weigang, ZENG Tianming, LI Jun, WANG Kunhui, SUN Maosong, WANG Pengcheng

Audit Committee (4 members): WANG Pengcheng (Chairman), WANG Changyun, SHI Cuijun, WANG Zhongze

Risk Management Committee (4 members): ZHAO Limin, ZENG Tianming, SUN Maosong, WANG Zhongze

Nomination and Remuneration Committee (4 members): SUN Maosong (Chairman), LI Jun, WANG Changyun, SHI Cuijun

Connected Transaction Control Committee (4 members): WANG Changyun (Chairman), SHI Cuijun, WANG Zhongze, WANG Pengcheng

Beijing, the PRC
November 9, 2026