



**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 Director**

CHEN Xiaowu

**3. Independent Non-Executive Directors**

LU Zhengfei

LAM Chi Kuen

WANG Changyun

SUN Maosong

SHI Cuijun

#### **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 (6 members): ZHANG Weidong (Chairman), LIANG Qiang, CHEN Xiaowu, LAM Chi Kuen, SUN Maosong, SHI Cuijun

Audit Committee (4 members): LU Zhengfei (Chairman), LAM Chi Kuen, WANG Changyun, SHI Cuijun

Risk Management Committee (3 members): ZHAO Limin, LU Zhengfei, SUN Maosong

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

Connected Transaction Control Committee (3 members): WANG Changyun (Chairman), LU Zhengfei, LAM Chi Kuen

Beijing, the PRC  
September 30, 2024