

BOARD OF DIRECTORS

✦ Executive Directors

△ Mr. Zhou Heping △ Ms. Yi Huarong △ Mr. Liu Zhanli
△ Mr. Xia Chunliang △ Ms. Deng Yan

✦ Non-executive Director

△ Dr. Li Wenyu

✦ Independent Non-executive Directors

△ Mr. Zeng Fanyue △ Ms. Dai Bingjie △ Mr. Wang Dong

BOARD COMMITTEES

✦ Audit Committee

△ Mr. Zeng Fanyue (Chairperson) △ Mr. Wang Dong △ Dr. Li Wenyu

✦ Remuneration and Appraisal Committee

△ Ms. Dai Bingjie (Chairperson) △ Ms. Yi Huarong △ Mr. Zeng Fanyue

✦ Nomination Committee

△ Mr. Wang Dong (Chairperson) △ Mr. Zhou Heping △ Ms. Dai Bingjie

✦ Strategy and Investment Decision Committee

△ Mr. Zhou Heping (Chairperson) △ Ms. Yi Huarong △ Mr. Zeng Fanyue