



中國華融

CHINA HUARONG

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. LAI Xiaomin (Chairman)

Mr. KE Kasheng (President)

Mr. WANG Keyue (Vice President)

Non-executive Directors

Mr. TIAN Yuming

Ms. WANG Cong

Ms. DAI Lijia

Mr. WANG Sidong

Mr. LI Hui

Independent Non-executive Directors

Mr. SONG Fengming

Mr. WU Xiaoqiu

Mr. TSE Hau Yin

Mr. LIU Junmin

* For identification purpose only.

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

Board Committee Director	Strategy and Development Committee	Risk Management Committee	Related Party Transaction Committee	Audit Committee	Nomination and Remuneration Committee
Mr. LAI Xiaomin	C				
Mr. KE Kasheng	M		M		
Mr. WANG Keyue	M	M			
Mr. TIAN Yuming	M	M	C	M	M
Ms. WANG Cong	M	M	M		M
Ms. DAI Lijia	M	C	M	M	
Mr. WANG Sidong	M	M			
Mr. LI Hui	M		M		
Mr. SONG Fengming	M		M	M	C
Mr. WU Xiaoqiu	M	M		M	M
Mr. TSE Hau Yin	M			C	M
Mr. LIU Junmin	M			M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 October 2015