

# LUCION

## Shandong International Trust Co., Ltd.

### 山東省國際信託股份有限公司

(a joint stock limited company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 1697)

#### List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Shandong International Trust Co., Ltd. are set out below:

##### **Executive Directors**

Mr. WAN Zhong (*Chairperson*)

Mr. YUE Zengguang

##### **Non-Executive Directors**

Mr. XIAO Hua

Mr. JIN Tongshui

##### **Independent Non-Executive Directors**

Mr. YEN Huai-chiang

Mr. DING Huiping

Ms. MENG Rujing

There are six special committees under the Board. The composition of the special committees under the Board are set out below:

##### **Audit Committee**

Mr. DING Huiping (*Chairperson*)

Mr. JIN Tongshui

Ms. MENG Rujing

##### **Business Decision Committee**

Mr. WAN Zhong (*Chairperson*)

Mr. JIN Tongshui

Mr. YUE Zengguang

##### **Human Resources and Nomination Committee**

Mr. WAN Zhong (*Chairperson*)

Mr. DING Huiping

Ms. MENG Rujing

**Remuneration Committee**

Ms. MENG Rujing (*Chairperson*)

Mr. JIN Tongshui

Mr. YEN Huai-chiang

**Strategies and Risk Management Committee**

Mr. WAN Zhong (*Chairperson*)

Mr. XIAO Hua

Mr. YUE Zengguang

**Trust Committee**

Mr. YEN Huai-chiang (*Chairperson*)

Mr. DING Huiping

Mr. YUE Zengguang

Jinan, the People's Republic of China

11 January 2019