



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)*

**(Stock Code: 2799)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION**

The members of the board of directors (the “**Board**”) of China Huarong Asset Management Co., Ltd. are set out below:

### **Executive Directors**

Mr. WANG Zhanfeng (*Chairman*)

Ms. LI Xin (*President*)

### **Non-executive Directors**

Ms. WANG Cong

Ms. DAI Lijia

Mr. ZHOU Langlang

### **Independent Non-executive Directors**

Mr. TSE Hau Yin

Mr. LIU Junmin

Mr. SHAO Jingchun

Mr. ZHU Ning

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

<b>Director</b>	<b>Board Committee</b>	<b>Strategy and Development Committee</b>	<b>Risk Management Committee</b>	<b>Related Party Transaction Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>
Name						
Mr. WANG Zhanfeng	C					
Ms. LI Xin	M	M				
Ms. WANG Cong	M	M	M	M	M	M
Ms. DAI Lijia	M	C			M	
Mr. ZHOU Langlang	M					
Mr. TSE Hau Yin	M			M	C	
Mr. LIU Junmin	M				M	M
Mr. SHAO Jingchun	M			C	M	M
Mr. ZHU Ning	M	M	M	M	M	C

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the PRC

21 October 2019