

(A Sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 568)

List of Directors and their Roles and Functions

Board

Executive Directors:
(Chairman)

Non-executive Directors:

Independent Non-executive Directors:

	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
		M	**M**	**C**
	C	**M**	**M**	**M**
	M	**C**	**M**	**M**
	M	**M**	**C**	**M**

Notes:
C
M

** For identification purposes only*