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**CHINA**

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

### Strategy Committee

Function	Name
Member	Dai Houliang
	Jiao Fangzheng
	Ma Yongsheng
	Andrew Y. Yan
	Fan Gang

### Audit Committee

Function	Name
Chairman	Andrew Y. Yan
Member	Jiang Xiaoming
	Tang Min

### Remuneration and Appraisal Committee

Function	Name
Chairman	Fan Gang
Member	Dai Houliang
	Jiang Xiaoming

### Social Responsibility Management Committee

Function	Name
Member	Dai Houliang
	Tang Min

Beijing, 29 January 2018

*As at the date of this announcement, directors of the Company are: Dai Houliang<sup>#</sup>, Li Yunpeng<sup>\*</sup>, Jiao Fangzheng<sup>#</sup>, Ma Yongsheng<sup>#</sup>, Jiang Xiaoming<sup>+</sup>, Andrew Y. Yan<sup>+</sup>, Tang Min<sup>+</sup> and Fan Gang<sup>+</sup>.*

<sup>#</sup> *Executive Director*

<sup>\*</sup> *Non-executive Director*

<sup>+</sup> *Independent Non-executive Director*