# III. Directors, Supervisors, and Senior Executives

## **Board of Directors**

PositionNamePosition in BOD's Special CommitteeChairmanHe WenboChairman of Strategy and Risk Management CommitteeDirector & PresidentMa GuoqiangMember of Strategy and Risk Management CommitteeDirector & PresidentMa GuoqiangMember of Strategy and Risk Management CommitteeDirectorsLiu ZhanyingMember of Strategy and Risk Management CommitteeDirectorsZhao ZhouliMember of Strategy and Risk Management CommitteeDirectorsZhu JunshengMember of Strategy and Risk Management CommitteeWu YaowenMember of Strategy and Risk Management CommitteeMember of Remuneration and Appraisal CommitteeMember of Remuneration and Appraisal CommitteeIndependent DirectorsKatherine TsangChairman of Remuneration and Appraisal CommitteeEdward C. TseMember of Strategy and Risk Management Committee	-			
Director & President       Ma Guoqiang       Member of Strategy and Risk Management Committee         Director & President       Liu Zhanying       Member of Auditing Committee         Liu Zhanying       Member of Strategy and Risk Management Committee         Directors       Zhao Zhouli       Member of Strategy and Risk Management Committee         Directors       Zhu Junsheng       Member of Strategy and Risk Management Committee         Wu Yaowen       Member of Strategy and Risk Management Committee         Member of Remuneration and Appraisal Committee       Member of Remuneration and Appraisal Committee         Independent Directors       Katherine Tsang       Chairman of Remuneration and Appraisal Committee         Member of Auditing Committee       Member of Auditing Committee       Member of Auditing Committee         Independent Directors       Katherine Tsang       Chairman of Remuneration and Appraisal Committee         Member of Auditing Committee       Member of Auditing Committee       Member of Auditing Committee         Edward C, Tse       Member of Strategy and Risk Management Committee       Member of Strategy and Risk Management Committee	Position	Name	Position in BOD's Special Committee	
President       Ma Guoqiang       Member of Auditing Committee         President       Liu Zhanying       Member of Strategy and Risk Management Committee         Directors       Zhao Zhouli       Member of Strategy and Risk Management Committee         Directors       Zhu Junsheng       Member of Strategy and Risk Management Committee         Wu Yaowen       Member of Strategy and Risk Management Committee         Member of Remuneration and Appraisal Committee       Member of Remuneration and Appraisal Committee         Independent       Edward C. Tse       Chairman of Remuneration and Appraisal Committee         Member of Auditing Committee       Member of Auditing Committee	Chairman	He Wenbo	Chairman of Strategy and Risk Management Committee	
President       Member of Auditing Committee         Member of Auditing Committee       Member of Strategy and Risk Management Committee         Directors       Zhu Junsheng       Member of Strategy and Risk Management Committee         Wu Yaowen       Member of Strategy and Risk Management Committee         Member of Remuneration and Appraisal Committee       Member of Remuneration and Appraisal Committee         Independent       Katherine Tsang       Chairman of Remuneration and Appraisal Committee         Member of Auditing Committee       Member of Auditing Committee         Buck Pei       Chairman of Remuneration and Appraisal Committee         Member of Remuneration and Appraisal Committee       Member of Auditing Committee         Member of Auditing Committee       Member of Auditing Committee         Member of Strategy and Risk Management Committee       Member of Auditing Committee         Member of Strategy and Risk Management Committee       Member of Auditing Committee         Member of Strategy and Risk Management Committee       Member of Auditing Committee		Ma Guoqiang	Member of Strategy and Risk Management Committee	
Directors       Zhao Zhouli       Member of Strategy and Risk Management Committee         Directors       Zhu Junsheng       Member of Strategy and Risk Management Committee         Wu Yaowen       Member of Strategy and Risk Management Committee         Mu Yaowen       Member of Strategy and Risk Management Committee         Buck Pei       Chairman of Auditing Committee         Independent       Member of Remuneration and Appraisal Committee         Directors       Chairman of Remuneration and Appraisal Committee         Member of Auditing Committee       Member of Auditing Committee         Buck Pei       Chairman of Remuneration and Appraisal Committee         Member of Auditing Committee       Member of Auditing Committee         Directors       Katherine Tsang         Edward C, Tse       Member of Strategy and Risk Management Committee			Member of Auditing Committee	
Directors     Zhu Junsheng     Member of Strategy and Risk Management Committee       Wu Yaowen     Member of Strategy and Risk Management Committee       Member of Remuneration and Appraisal Committee       Buck Pei     Chairman of Auditing Committee       Independent     Member of Remuneration and Appraisal Committee       Directors     Chairman of Remuneration and Appraisal Committee       Independent     Chairman of Remuneration and Appraisal Committee       Directors     Member of Remuneration and Appraisal Committee       Edward C. Tse     Member of Strategy and Risk Management Committee	Directors	Liu Zhanying	Member of Strategy and Risk Management Committee	
Wu Yaowen       Member of Strategy and Risk Management Committee         Wu Yaowen       Member of Strategy and Risk Management Committee         Member of Remuneration and Appraisal Committee       Member of Remuneration and Appraisal Committee         Independent Directors       Katherine Tsang       Chairman of Remuneration and Appraisal Committee         Independent       Katherine Tsang       Chairman of Remuneration and Appraisal Committee         Buck Pei       Member of Remuneration and Appraisal Committee         Buck Pei       Member of Remuneration and Appraisal Committee         Member of Strategy and Risk Management Committee       Member of Strategy and Risk Management Committee		Zhao Zhouli	Member of Strategy and Risk Management Committee	
Wu Yaowen     Member of Remuneration and Appraisal Committee       Member of Remuneration and Appraisal Committee     Chairman of Auditing Committee       Buck Pei     Member of Remuneration and Appraisal Committee       Independent     Katherine Tsang     Chairman of Remuneration and Appraisal Committee       Directors     Katherine Tsang     Chairman of Remuneration and Appraisal Committee       Edward C. Tse     Member of Strategy and Risk Management Committee		Zhu Junsheng	Member of Strategy and Risk Management Committee	
Independent Directors     Buck Pei     Chairman of Auditing Committee Member of Remuneration and Appraisal Committee       Independent Directors     Katherine Tsang     Chairman of Remuneration and Appraisal Committee Member of Auditing Committee       Edward C. Tse     Member of Strategy and Risk Management Committee		Wu Yaowen	Member of Strategy and Risk Management Committee	
Buck Pei     C       Independent Directors     Katherine Tsang     Chairman of Remuneration and Appraisal Committee       Edward C. Tse     Member of Auditing Committee			Member of Remuneration and Appraisal Committee	
Independent       Member of Remuneration and Appraisal Committee         Directors       Chairman of Remuneration and Appraisal Committee         Member of Auditing Committee       Member of Auditing Committee         Edward C, Tse       Member of Strategy and Risk Management Committee		Buck Pei	Chairman of Auditing Committee	
Katherine Tsang     Member of Auditing Committee       Edward C, Tse     Member of Strategy and Risk Management Committee			Member of Remuneration and Appraisal Committee	
Directors Member of Auditing Committee Edward C. Tse Member of Strategy and Risk Management Committee		Katherine Tsang	Chairman of Remuneration and Appraisal Committee	
Edward C. Tse			Member of Auditing Committee	
Edward C. Ise		Edward C. Tse	Member of Strategy and Risk Management Committee	
Member of Remuneration and Appraisal Committee			Member of Remuneration and Appraisal Committee	

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## **Board of Supervisors**

Chairman	Li Li
	Lin An
Sup on vice no	Zhou Guiquan
Supervisors	Zhang Pijun
	Zhu Kebing

## Senior Executives

President	Ma Guoqiang
	Zhu Junsheng
	Li Yongxiang
	Jiang Licheng
Vice Presidents	Chen Ying
vice rresidents	Lou Dingbo
	Pang Yuanlin
	Zhou Jianfeng
	Wang Jing
Secretary to the BOD	Chen Ying