

### III. Directors, Supervisors and Senior Executives

#### Board of Directors

Position	Name	Title in BOD's Special Committee
Chairman	Dai Zhihao	Chairman of Strategy & Risk Management Committee
		Member of Nomination Committee
Director, President	Zou Jixin	Member of Strategy & Risk Management Committee
		Member of Audit Committee
Director	Zhang Jingang	Member of Strategy & Risk Management Committee
	Zhu Junsheng	Member of Strategy & Risk Management Committee
		Member of Nomination Committee
	Zhao Changxu	Member of Strategy & Risk Management Committee
	Buck Pei	Member of Strategy & Risk Management Committee
Independent Director		Member of Remuneration & Appraisal Committee
		Director of Audit Committee
	Yuh-chang Hwang	Member of Remuneration & Appraisal Committee
		Member of Nomination Committee
		Member of Strategy & Risk Management Committee
	Liu Wenbo	Member of Remuneration & Appraisal Committee
		Member of Nomination Committee
		Director of Remuneration & Appraisal Committee
	Xia Dawei	Member of Audit Committee
		Member of Nomination Committee
	Director of Nomination Committee	
	Member of Audit Committee	
	Member of Remuneration & Appraisal Committee	
	Member of Audit Committee	
	Zhang Kehua	Member of Remuneration & Appraisal Committee
		Member of Nomination Committee

#### Board of Supervisors

#### Senior Executives

Chairman	Zhu Yonghong	President	Zou Jixin	
	Yu Hansheng		Chu Shuangjie	
Supervisors	Liu Guowang	Vice President	Liu An	
	Zhang Helei		Sheng Genghong	
	Zhang Yong		Wang Jing	
	He Meifen		Zhi Xiwei	
	Ma Jiangsheng		CFO	Wu Kunzong
			Board Secretary	Wu Yiming

Note: As of April 30, 2017