



(Chairman)  
Mr. BAI TONG (Chief Executive Officer)  
Mr. ZHAI Yufan

**Independent Non-executive Directors**

Mr. LAU Sui Yuen  
Prof. SHA Zhenjun  
Mr. JING Deyuan

The Board of Directors, the Board of Supervisors, the Board of Directors and the Board of Supervisors:

**Audit Committee**

Mr. LAU Sui Yuen (Chairman)  
Prof. SHA Zhenjun  
Mr. JING Deyuan

**Remuneration Committee**

Prof. SHA Zhenjun (Chairman)  
Mr. BAI TONG  
Mr. JING Deyuan

**Nomination Committee**

Prof. SHA Zhenjun (Chairman)  
Mr. BAI TONG  
Mr. JING Deyuan

**Environmental, Social and Governance Committee**

Mr. XU Deyuan (Chairman)  
Mr. BAI TONG  
Mr. ZHAI Yufan