



Shanghai Jin Jiang Capital Company Limited*

上海錦江資本股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 02006)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Shanghai Jin Jiang Capital Company Limited* (the “**Company**”) are set out below.

Executive Directors

Ms. Guo Lijuan (*Vice Chairman*)
Mr. Chen Liming (*Vice Chairman*)
Mr. Ma Mingju
Ms. Zhou Wei
Mr. Sun Yu

Independent Non-executive Directors

Mr. Ji Gang
Dr. Rui Mingjie
Mr. Shen Liqiang

There are 4 Board committees. The membership information of each committee is set out below.

Nomination Committee

Dr. Rui Mingjie
Mr. Ji Gang

Strategic Investment Committee

Mr. Chen Liming (*Chairman*)
Mr. Ma Mingju
Dr. Rui Mingjie

Audit and Risk Control Committee

Mr. Shen Liqiang (*Chairman*)

Mr. Ji Gang

Dr. Rui Mingjie

Remuneration and Appraisal Committee

Mr. Ji Gang (*Chairman*)

Ms. Guo Lijuan

Mr. Shen Liqiang

Shanghai, the People's Republic of China, 28 April 2021

* *The Company is registered as a non-Hong Kong company as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) under its Chinese name and the English name "Shanghai Jin Jiang Capital Company Limited".*