

### **Audit Committee**

Mr. TAN Jinsong (Chairman)

Mr. ZHAO Jun

Mr. O'YANG Wiley

Terms of reference of the audit committee revised and adopted by the board on 1 January 2019

### **Remuneration Committee**

Mr. O'YANG Wiley (Chairman)

Mr. HAO Hengle

Mr. ZHAO Jun

Mr. TAN Jinsong

Mr. LU Qi

Terms of reference of the remuneration committee adopted by the board on 12 September 2018

### **Nomination Committee**

Mr. HAO Hengle

Mr. TAN Jinsong

Mr. LU Qi

Terms of reference of the nomination committee revised and adopted by the board on 1 January 2019