There are five Board committees. The table below provides membership information of these committees on which each Director serves.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration and Assessment Committee	Strategy Committee	Governance and Compliance Committee
Mr. XU Yongmo	M		M	M	
Mr. LI Yeqing		M		C	
Mr. LIU Fengshan					M
Ms. Geraldine PICAUD	M				
Mr. Chi Kong LO			M	M	C
Ms. TAN Then Hwee		M			M
Mr. WONG Kun Kau	M	M	M	M	
Mr. ZHANG Jiping	M	C	C		
Mr. JIANG Hong	C	M	M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Wuhan, the PRC, March 25, 2022

* *For identification purpose only*