



瑞威資本
REALWAY CAPITAL

上海瑞威資產管理股份有限公司

Shanghai Realway Capital Assets Management Co., Ltd

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

(Stock Code: 1835)

List of Directors and their Role and Function

The members of the board (“**Board**”) of directors (“**Directors**”) of Shanghai Realway Capital Assets Management Co., Ltd. are set out below:

Executive Directors:

Mr. ZHU Ping (*Chairman of the Board and Chief Executive Officer*)

Mr. DUAN Kejian

Ms. SU Yi (*Chief Financial Officer*)

Non-executive Directors:

Mr. WANG Xuyang

Mr. CHENG Jun

Independent non-executive Directors:

Ms. YANG Huifang

Mr. SHANG Jian

Mr. LIU Yunsheng

There are 3 Board committees. The list below provides membership information of these committees on which each Director serves.

Nomination Committee

Chairman: Mr. ZHU Ping

Members: Mr. ZHU Ping, Mr. SHANG Jian and Mr. LIU Yunsheng

Remuneration Committee

Chairman: Mr. LIU Yunsheng

Members: Mr. LIU Yunsheng, Ms. Su Yi and Ms. YANG Huifang

Audit Committee

Chairman: Ms. YANG Huifang

Members: Ms. YANG Huifang, Mr. SHANG Jian and Mr. LIU Yunsheng

Shanghai, the PRC, 18 January 2019