

Nomination Committee:

Dr. Lam Sek Kong (<i>Chairman</i>)	<i>(Independent Non-Executive Director)</i>
Dr. Lui King Man	<i>(Independent Non-Executive Director)</i>
Mr. Cui Ligu	<i>(Independent Non-Executive Director)</i>
Mr. Qi Liang	<i>(Executive Director)</i>
Dr. Meng Xingguo	<i>(Independent Non-Executive Director)</i>

Remuneration Committee:

Dr. Lui King Man (<i>Chairman</i>)	<i>(Independent Non-Executive Director)</i>
Dr. Lam Sek Kong	<i>(Independent Non-Executive Director)</i>
Mr. Cui Ligu	<i>(Independent Non-Executive Director)</i>
Mr. Qi Liang	<i>(Executive Director)</i>
Dr. Meng Xingguo	<i>(Independent Non-Executive Director)</i>

29 August 2017