

Remuneration Committee

The remuneration committee is responsible to evaluate and make recommendations to our Board regarding the compensation of the chief executive officer and other executive Directors. In addition, the remuneration committee conducts reviews of the performance, and determines the compensation structure of our senior management.

The current members of the remuneration committee are Mr. LAU Chi Kit, Mr. DONG Li, Mr. CAO Yixiong Alan and Dr. GONG Fangxiong. The remuneration committee is chaired by Mr. LAU Chi Kit.

Nomination Committee

The nomination committee is responsible to make recommendations to our Board regarding candidates to fill vacancies on our Board.

The current members of the nomination committee are Mr. DONG Li, Mr. LAU Chi Kit, Mr. LIU Yangsheng and Dr. GONG Fangxiong. The nomination committee is chaired by Mr. DONG Li.

Audit Committee

The audit committee is responsible to review and supervise our financial reporting process and internal control systems.

The current members of the audit committee are Mr. CAO Yixiong Alan, Mr. LAU Chi Kit, Mr. LIU Yangsheng and Dr. GONG Fangxiong. The audit committee is chaired by Mr. CAO Yixiong Alan.