

Board of Directors

Mr. Wu Jiguang – Chairman and Director

Ms. Fredy Bush – Vice Chairman, Director & Chief Executive Officer

Mr. Jae Lie – Director & Chief Operating Officer

Dr. Wang Bin – Director & Vice President

Mr. John Williams – Director & Managing Director, Investor Relations Service Line

Mr. Dennis Pelino – Director

Mr. Shelly Singhal – Director

** From left to right, from top to bottom*

