

泗州府志



The Board has established four committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Risk Management Committee
Mr. GUAN Weili				M	C
Ms. WANG Lian ue					
Ms. WANG Hong ue					
Mr. YANG Yang			M		M
Mr. LIN Lijun	M				
Mr. CHONG Yat Keung			C	M	
Mr. HUANG Zhi		C	M		M
Mr. GOT Chong Ke Clevin		M		C	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

June 14, 2017