

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION
Board of Directors Committees

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Is the Explanation Made an update?	:	No
Is the Explanation Made a revision?	:	No
Is the Explanation Made a Deferred Explanation?	:	No
The related inside information disclosure made previously		-
Summary Info	:	About member changes in Board of Directors Committees

EXPLANATION:

By the Board Resolution 24/07/2018 dated;

Due to the resignation of Mr. Keen XU from the duties of Chairman of Board of Directors, Credit and Audit Committees and Board membership as of 24/07/2018, the Board of Directors Committees' memberships are determined below as of 24/07/2018

Credit Committee;

Full Members;

Chairman of the Credit Committee: Xiangyang GAO

Vice Chairman of the Credit Committee: Deputy General Manager Yubao CHEN

Credit Committee Member: Peiguo Liu

Alternate Members

Member of the Board of Directors: Jianfeng ZHENG

Independent Board Member : Ying WANG

Alternate members have been elected to deputize members of the credit committee who cannot attend a meeting.

Due to the appointment of Mr. Xiangyang GAO as Chairman and member of Board of Directors who is currently General Manager and natural Board Member, Deputy General Manager Mr. Yubao CHEN will act as General Manager until the appointment of the new general manager. So, Deputy General Manager Mr. Yubao CHEN will also deputize as Vice Chairman of Credit Committee.

Audit Committee;

Chairman of the Audit Committee : Peiguo Liu

Member of the Audit Committee: Ying Wang

We do declare that our explanations above are in compliance with the principles in the applicable Communiqué on Special Conditions of Capital Markets Board, that they reflect information received by us on this/these matters completely, that information are in compliance with our books, records and documents, that we have made the best effort to obtain information on this subject completely and accurately and that we are responsible from these explanations.

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