

Governance and Nominating Committee:

Yong Jiang (Chairperson)

Yunsen Huang

Remington C. H. Hu

Audit Committee:

Remington C. H. Hu (Chairperson)

Yong Jiang

Yunsen Huang

Compensation Committee:

Yunsen Huang (Chairperson)

Remington C. H. Hu

Yong Jiang