

Governance and Nominating Committee:

Yong Jiang (Chairperson)

Ping Cai

Remington C. H. Hu

Audit Committee:

Remington C. H. Hu (Chairperson)

Yong Jiang

Ping Cai

Compensation Committee:

Ping Cai(Chairperson)

Remington C. H. Hu

Yong Jiang