

湖州府志

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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