

## Rule Lists of Corporate Governance for CCCC

Name		Establishment and Amendment								Note
1	Articles of Association		2015		2012	2011		2009	2006	
2	Rules of Procedures for Shareholders' General Meeting (Chinese only)		2015			2011			2006	
3	Rules of Procedures for Board Meetings (Chinese only)		2015			2011			2006	
4	Rules of Procedures for the Strategy Committee of the Board Meetings (Chinese only)				2012	2011	2010		2006	
5	Rules of Procedures for the Remuneration and Appraisal Committee of the Board Meetings			2014	2012	2011	2010		2006	
6	Rules of Procedures for the Nomination Committee of the Board Meetings			2014	2012	2011	2010		2006	
7	Rules of Procedures for the Audit Committee of the Board Meetings			2014	2012	2011	2010		2006	

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Name		Establishment and Amendment							Note
8	Working Procedures on Annual Report for Audit Committee of the Board (Chinese only)				2012				
9	Working Manual of Independent Directors (Chinese only)		2015			2011			
10	Working Rules on Annual Report for Independent Directors (Chinese only)				2012				
11	Rules of Procedures for Supervisory Committee Meetings (Chinese only)					2011		2006	
12	Working Rules of the President (Chinese only)					2011	2010	2006	
13	Authorization Scheme of the Board of Directors for Chairman and Senior Management (Non-public)		2015						Non-public
14	Working Rules of the Secretary of the Board (Chinese only)					2011	2010		

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Name		Establishment and Amendment								Note
15	Measures for the Management for Related-party Transactions (Chinese only)					2011				
16	Measures for the Management of External Guarantees (Chinese only)					2011				
17	Measures for the Management of Information Disclosure (Chinese only)					2011				
18	Rules for the Reporting of Material Information (Chinese only)				2012					
19	Measures for Management of Raised Proceeds—A Share (Chinese only)			2014	2012	2011				
20	Measures for Management of Investor Relations (Chinese only)					2011				
21	Management Rules for the Holdings and Changes in Holdings of the Company's Shares by Directors,					2011				

