

Rule Lists of Corporate Governance for CCCC

Name		Establishment and Amendment										Note
1	Articles of Association		2017		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	

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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	
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					

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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)	2018			2015							Non-public
14	Working Rules of the Secretary of the Board (Chinese only)							2011	2010			
15	Measures for the Management for Connected Transactions	2018						2011				

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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				

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21	Management Rules for the Holdings and Changes in Holdings of the Company's Shares by Directors, Supervisors and Senior Management(Chinese only)							2011					
22	Management Rules for Flow of Funds with Related-parties(Chinese only)						2012						
23	Responsibility System for Material Errors in Information Disclosure in Regular Reports(Chinese only)						2012						

