

Rule Lists of Corporate Governance for CCCC

Name		Establishment and Amendment										Note
1	Articles of Association	202 0	201 7		201 5		201 2	201 1		200 9	200 6	
2	Rules of Procedures for Shareholders' General Meeting (Chinese only)	202 0			201 5			201 1			200 6	
3	Rules of Procedures for Board Meetings (Chinese only)	202 0			201 5			201 1			200 6	
4	Rules of Procedures for the Strategy Committee of the Board Meetings (Chinese only)						201 2	201 1	201 0		200 6	
5	Rules of Procedures for the Remuneration and Appraisal Committee of the Board Meetings					201 4	201 2	201 1	201 0		200 6	

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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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Name		Establishment and Amendment										Note
1 1	Rules of Procedures for Supervisory Committee Meetings (Chinese only)	202 0						201 1			200 6	
1 2	Working Rules of the President (Chinese only)							201 1	201 0		200 6	
1 3	Authorization Scheme of the Board of Directors for Chairman and Senior Management (Non-public)	201 8			201 5							Non-publi c
1 4	Working Rules of the Secretary of the Board (Chinese only)							201 1	201 0			
1 5	Measures for the Management for Connected Transactions	201 8						201 1				
1	Measures for the							201				

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Name		Establishment and Amendment										Note	
6	Management of External Guarantees (Chinese only)								1				
1 7	Measures for the Management of Information Disclosure (Chinese only)								201 1				
1 8	Rules for the Reporting of Material Information (Chinese only)							201 2					
1 9	Measures for Management of Raised Proceeds—A Share (Chinese only)					201 4	201 2	201 1					
2 0	Measures for Management of Investor Relations (Chinese only)								201 1				

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Name		Establishment and Amendment										Note	
2 1	Management Rules for the Holdings and Changes in Holdings of the Company's Shares by Directors, Supervisors and Senior Management(Chinese only)							201 1					
2 2	Management Rules for Flow of Funds with Related-parties(Chinese only)							201 2					
2 3	Responsibility System for Material Errors in Information Disclosure in Regular Reports(Chinese only)							201 2					

