

NEW MODEL NEW VISION NEW STRATEGY

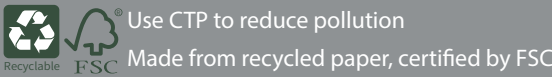
China Minsheng Investment Group



China Minsheng Investment Group

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CORPORATE PROFILE

China Minsheng Investment Group (CMIG) is a leading global investment group in China.

Committed to responsible investment, CMIG focuses on emerging sectors closely tied to people’s livelihoods and actively promotes industrial upgrading and economic transformation. These principles help to guide our long term strategy and establish CMIG as a respected, trustworthy investment group and a global leader in the field.

By leveraging our advantages in talent, professional experience and capital, we have developed a strong presence in China and countries participating in the “Belt and Road” initiative. CMIG, through global industrial, capital and cultural exchange platforms, is both spurring sustainable investment and helping transform China’s economy.

CMIG was founded by 59 leading private companies on Aug. 21, 2014 with registered capital of 50 billion yuan.

CONTENTS

Vision and Mission	/01
Message from the Chairman	/02
Corporate Strategy	/03
Our Strengths	/04
Business and Investment	/05
Corporate Executives	/27
Governance Structure	/37
Shareholders	/39
Global Advisory Council	/39
Social Responsibility	/41

Vision and Mission

Vision:

To drive sustainable economic transformation and upgrading by taking the lead on private investment.

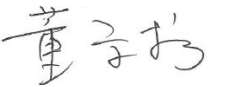
Mission:

To create value by fully harnessing the power of capital and unleashing the dynamism of our organization

A systematic strategy, efficient team and favorable environment are all critical for the successful development of a new company facing both opportunities and challenges. With this in mind, CMIG is intent on fostering a corporate culture characterized by dedication, determination, a strong sense of ethics and the pursuit of excellence, and encourages its employees to fulfill their commitments to customers – standards that align the company's development with social values and the company's success. In looking to the future, CMIG will continue to pursue growth and value creation by embracing reform, trusting in our shareholders, and drawing on the wisdom of our professionals. Doing so will eventually position CMIG as a globally competitive investment group.

Message from the Chairman

"At CMIG, our work is our passion, which embodies a true balance in life. With our resources, we integrate capital and push forward the development and industrial upgrading of private businesses. Furthermore, we embody our corporate values while actively being involved in the community. We are committed to being a leader in China's private investment arena and helping more entrepreneurs realize their dreams one after another."



—— Mr. Dong Wenbiao, CMIG Chairman of the Board



Corporate Strategy

Since its inception, CMIG has invested heavily in the development of alternative energy, in-home care services, prefabricated construction and general aviation while simultaneously promoting ‘green’ environmentally friendly businesses that make a difference in people’s lives. We also endeavor to serve the economy through our insurance, financial leasing, asset management, and inclusive finance businesses and other leading financial services.

Strategic Industry-Finance Integration

Rooted in China but with a global perspective, CMIG leverages its financial strength, brand advantage and ability to mobilize resources to prioritize investments in targeted emerging industries. We then manage them through an integrated strategy in which financial thinking guides business development and business networks drive finance, resulting in business models that can be developed sustainably.

A Two-pronged Development Strategy

In today’s globalized world, China is moving ever closer to center stage. Consequently, the world economy will benefit from greater Chinese involvement in promoting balanced social and economic development. As a representative of Chinese private capital, CMIG envisions not only deepening its roots at home but also developing closer ties with the world through the “Belt and Road” initiative and ultimately building a globalized ecosystem of capital and cultural exchange platforms.

Professional Management

CMIG has relatively diffused ownership but a strong corporate governance structure. Its board of directors currently has 12 members and nine functional committees:

- The Strategy Management Committee,
 - Investment Management Committee,
 - Risk Management Committee,
 - Remuneration Committee,
 - Nomination and Human Resources Committee,
- Related-party Transaction Committee,
 - Advisory Committee,
 - Audit Committee,
 - Brand Management Committee.

Our Strengths

- In-depth knowledge regarding global economic and financial markets
- Deep understanding of China’s business and policy environment
- Solid shareholder foundation, strong capital strength and extensive industrial experience
- The Global Advisory Council, which is a senior level think tank consisting of former high-ranking government officials economists and business luminaries
- Professional managers and associates

Financial Services

A Bridge Connecting China and the World



CMIG International:

Create a first-class financial and insurance investment group in linking quality global assets

CMIG International is a subsidiary of CMIG with a core focus on overseas investment. Registered in December 2014 in Singapore, CMIG International's registered capital is in excess of USD 2.2 billion. CMIG International was founded just as the Chinese economy reached consistency levels with global markets, a historical time for the Chinese economy. With its strong resource integrating capacity, forward-looking industrial innovation and professional management competency, CMIG International is evolving into an international financial and insurance investment group. This is facilitated via progressive globalization in Chinese and Asian enterprises and the increasing demand for financial services.

CMIG International strives to become a major global insurance investment group. In Europe and in the US, it plans to form a business portfolio consisting of reinsurance, special insurance and property insurance. In Asia, it plans to build a business portfolio consisting of reinsurance, life insurance, property insurance and internet insurance. With strong insurance capital support and support from M&A insurance funds, CMIG International is building its foundations via the form of mergers, followed by endogenous growth within listed insurance companies.

Meanwhile, CMIG International pays close attention to global capital markets and the trend of global asset allocation, in order to find and allocate quality overseas resources and assets for enterprises with the demand of globalization. It has continuously been endeavoring to meet the demand of internationalization, "Go Global", in Chinese private enterprises by means of access to cutting edge resources and the careful construction of winning financing solutions. Meanwhile, by "Bring in" services, CMIG strives to reach consistent levels with global quality technology resources, brands and channels to improve domestic industrial upgrading and economic transformation.

Financial Investment

Investment + Investment Banking
Dual Driving Forces

CMIG Capital:

Building an All-round
Financial Holding Group

As the financial investment platform of CMIG, CMIG Capital is committed to building an omni-bearing financial holding group, opening up the financial industrial chain and realizing broader industry-finance integration under the market-based operational principle. It looks to provide customers with all-round, multi-angle and comprehensive financial service solutions covering investment and financing.

With regard to our investment philosophy, CMIG Capital aims to design a comprehensive financial service solution that combines equity and bonds, and provides synergetic investment and lending; a perfect risk management system will be established as the guarantee; complete investment and research regime will be developed as the basis; an all-round financial industry chain will be built to give play to financial strength, make innovation in financial products and realize industry-finance integration. CMIG Capital's team brings together financial experts from different backgrounds, with industrial experience mainly spanning across investment banks, accounting firms and law offices.

Financial Leasing

Unbounded Development through
both Financing and Investment



CMIG Leasing:

CMIG Leasing Group is a Large International and Professional Leasing Group Wholly-Owned by CMIG. It was Registered in Tianjin Pilot Free Trade Zone, with the Registered Capital of RMB15 Billion Yuan in The First Phase.

CMIG Leasing Group holds the development trend of leasing industries at home and abroad. It not only focuses on aviation, port logistics, health-care and clean energy, but also gives full play to the shareholder's background, financial strength and strategic advantage. with Hong Kong as the center, CMIG Leasing Group actively marches into Tianjin, Shanghai, Ireland and other leasing industry clusters to allocate assets in the global scope.

CMIG Leasing Group will establish itself a most characteristic leasing group with strong profitability through international and professional development.

CMIG Asset:

Building a Leading Asset Management Group

China Minsheng Investment Group Asset Management Corporation (Beijing) (CMIG Asset), one of the three core strategies of CMIG, is an important platform in the asset management group with a registered capital of RMB 10 billion. CMIG Asset will strive to build a world's leading asset management group, serve customers wholeheartedly, and offer professional, efficient, flexible and secure asset management services.

Driven by innovative financial investment patterns and supported by scientific and complete risk control capabilities, CMIG Asset has established diversified asset management business teams; developed the non-performing assets business, non-standard debt business, fund management business and capital market service business, with various investment and financing methods as the means, including asset management, trusteeship, recombination, as well as merger and acquisition; fully integrated financial and industrial resources; comprehensively enhanced asset and capital value; managed global high-quality assets.

CMIG Asset has established scientific, efficient and professional investment decision-making mechanism and risk control mechanism. Adhering to the combination between industry and finance, as well as the asset management concept of sharing results with clients, CMIG is committed to serving clients with strong shareholder background, excellent financial talent team, strong financial strength, excellent global resources, flexible mechanism, and rich asset management experience.



CMIG Asia:

Resource organizer among Asian markets

CMIG Jiaye was incorporated in Shanghai on July 16, 2014 with a registered capital of RMB 10 billion. Relying on the unparalleled brand and resource advantages of CMIG, CMIG Jiaye focuses on high growth industry investment and operation. Keeping abreast of the megatrends of economic restructuring and industrial upgrading, CMIG Jiaye selectively invests in sectors that align with national strategy and social demand, including real estate, construction industrialization, and healthcare. CMIG Jiaye captures investment opportunities in new business in line with market trend and industry cycles, to form a platform for high growth industry investment and operation. CMIG Jiaye is expected to become an influential large-scale production industry investment group, and continues to create value for shareholders.

Leveraging CMIG's substantial financing capacity, CMIG Jiaye also establishes an innovative and international capital operation platform with diversified financing sources. Adhering to our unique "PE fund + listed company" twin-platform model, CMIG Jiaye intends to maximize investment return by building solid industrial foundation and integrating with the capital market.

In the sector of financial real estate, CMIG Jiaye is leading the development of Dongjiadu Financial City, a core project at the Bund financial zone. In December 2015, the corporate managed to control SRE (01207. HK), to help the latter accomplish transition by expanding its core real estate business and to accelerate its pace of becoming an integrated real estate financial group with cross-regional development. In the area of building industrialization, CMIG Jiaye invested in China's first listed company engaged in this sector – CMIG Drawin Technology Group (00726. HK), to boost the "supply-side reform" in the construction industry by means of industrial modernization and informatization.

Capital Polymerization

Based in Mainland China,
Relied on Hong Kong, Radiating Asia



CMIG New Energy:

Striving to Become a World-class New Energy Group

As a professional investment platform of CMIG in the field of new energy, CMIG New Energy. was established in Beijing with the registered capital of 8 billion yuan on October 29, 2014. It has vigorously expanded market, established new business models, and promoted the development of new energy, new format and new finance during the past two years and more, obtaining a solid position in market. By the end of 2016, the registered capital has reached 9.5 billion yuan, forming a group structure dominated by new energy and complemented by production and finance.

CMIG New Energy has combined independent development with investment and acquisition, and promoted the simultaneous development of large-scale ground power plants and distributed power plants, to further develop the geothermal energy, wind energy, biomass energy, energy storage, energy Internet, agriculture and animal husbandry as well as tourism industries.

Committed to "offering clean energy and serving national strategy," CMIC New Energy devotes itself to "bringing clean energy into millions of households" and strives to become a "global outstanding new energy power operator, model of the innovation and integration of energy finance, and representative of advanced technology, advanced business model and advanced poverty alleviation."

Financial New Energy

Industry-finance Integration
Innovation-driven



CMIG Jiaye:

Creating industrial and financial integration of the high growth industry investment business platform

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Financial Real Estate

The New Bund of Shanghai,
New-type International Financial Center



Community Econommic Ecosystem

To serve 30 million households across 50,000 residential communities within 5 years



CMIG Futurelife:

A Leading Value-added Community Service Provider and Resource Integrator

CMIG Futurelife is a crucial platform of CMIG in upgrading deployment of community-based consumption and in-home elderly care. As a leading value-added community service provider and resource integrator in the property management industry in China, CMIG Futurelife is committed to providing a private butler service steered by in-home elderly services with property as the entry point and communities as the camp. CMIG Futurelife aims to build a unique community-based value-added service platform along with a large economic ecosystem.

CMIG Futurelife gathers together the key resources and information in the industry and market, responds to all types of community residents' requirements through multiple channels, and adopts IT-based data tracking methods to analyze consumers' behavior to better manage the service process ultimately increasing service efficiency.

CMIG Futurelife actively takes on social responsibilities through educating the public in wealth management and best healthcare practices, and vigorously expands the community-based services including in-home elderly care and inclusive finance. In doing so, it is aimed to advance the supply-side reform and upgrade of community consumption.

CMIG Futurelife drives the development of small and medium-sized property management companies and innovation-driven development of related upstream and downstream business sectors, and boosts the economic returns of the industry, in an effort to build a benchmarking of property management industry in the national economic and social development.



Aviation and Travel

Top two operator in the world,
with 300 aircrafts



CMIG Aviation:

A Worldwide Leading Comprehensive Business Aviation Service Provider and Aviation / Travel Industry Investment Platform

As the business aviation service provider outperforming its peers in terms of service categories, business licenses, business coverage and FBO network, we deliver excellence in a comprehensive range of business aviation services tailored to our global clients. Our business aviation services include business jet management, jet charter, asset management, ground handling, maintenance and repair, and aircraft purchasing consultation services. With business jet investment and operation as our core businesses, we will leverage upon the powerful capital operation and industry-finance integration strength of CMIG and converge the premium resources in the aviation and travel industries by means of both industry investment and fund operation. We are dedicated to progressively building a leading aviation/travel industry investment platform both in China and worldwide, and further creating a win-win ecosystem for general aviation, tourism and consumption upgrading industries.



CMIG Keytech:

Technology leading innovation, Integration creating value

CMIG Keytech Investment Holdings Co. Ltd. is committed to forging a global Internet/Financial technology investment group. We plan to obtain financial and technology related licenses by focusing on the pan-finance industry and to invest in technological innovation needed in industry transformation and upgrading. By integrating financial resources and technological innovation, CMIG Keytech determined to build "financial technology factory" which will transform the traditional financial industries to be more web-based by innovative financial products which designed by the professional team, to connect the scene and asset with the thinking of people-oriented, to provide differentiated competitiveness of products and services to our target users.

CMIG Keytech takes the construction of 'Tech+' as the center and builds an open cooperative relationship and investment operation mode with 'internal and external partners' as its two pillars, with the open, flexible mode of cooperation and strategic partners to share resources licenses technology and sharing in licenses and technologies, CMIG Keytech and the external partners will achieve rapid business development. At the same time, it will implement the drive mechanism of benefit sharing and risk taking in internal partners and advocate the equalization of decision-making and the complementary culture to unite the team.

Eventually, the strategic vision of CMIG Keytech is to be the leading 'financial technology factory' through the following three stages as investing in the quality resources, building platforms for the resources and integrating industries with the platforms.

High-tech Innovation

Leading financial technology factory



Board of Directors



Dong Wenbiao
Chairman of the Board

Chairman of Council Asia Financial Cooperation Association
Vice Chairman of ACFIC
Member of the 10th and 11th National Committee of CPPCC
Member of the Standing Committee of the 12th CPPCC National Committee

Board of Directors



Sun Yinhuan
Vice Chairman of the Board

Vice Chairman of ACFIC
Member of the 12th Standing Committee
of CPPCC National Committee
Chairman of the Board of Yida Group



Kevin E. Lee
Executive Vice Chairman of the Board

Chairman of the Investment Committee

Professional Committees of the Board



Kevin E. Lee

Executive Vice Chairman
of the Board
Chairman of Investment
Committee of the Board



Zhang Jianhong

Director, Chairman of Strategy
Management Committee
of the Board
Vice Chairman of ACFIC
Chairman of the Board of Directors
& CEO of Dongyue Group



Shi Guilu

Director, Chairman of Remuneration
Committee of the Board
Vice Chairman of ACFIC
Deputy to the 12th National
People's Congress
Chairman of the Board of Directors
of Rongmin Holding Group



Mao Yonghong

Director, Chairman of Nomination
and HR Committee of the Board
Vice Chairman of ACFIC
Member of the Standing Committee
of 12th CPPCC National Committee
Chairman of the Board of Directors
of Baibuting Group



Zhou Haijiang

Director, Chairman of Risk
Management Committee
of the Board
Vice Chairman of ACFIC
Party Secretary & President
of Hodo Group

Professional Committees of the Board



Yang Xiaoping

Director, Chairman of Related-Party
Transactions Committee of the Board
Member of the 12th CPPCC
National Committee
Vice Chairman of Chia Tai Group
Vice Director of Research Institute for Global
Common Development, Tsinghua University



Li Zhenxi

Director, Chairman of Audit
Committee of the Board
Chairman of Baoshang Bank

Secretary of the Board



Zhong Jipeng

Secretary of the Board
Director of the Board Office
Secretary General of Asia Financial
Cooperation Association

Independent Director



Zhang Shengman

Former executive vice president
of the World Bank
Former chairman
of Citigroup Asia Pacific

Board of Supervisors



He Junming

Chairman of the Board of Supervisors

Vice Chairman of ACFIC Deputy to the
12th National People's Congress
Chairman of the Board of Directors
of KeChuang Group



Gao Yangyu

Vice Chairman of the Board of Supervisors

Chairman and CEO of Hua Xin Tong
International Development Group



Lin Tengjiao

Supervisor

Deputy to the 12th National
People's Congress
Chairman of the Board of
Directors of Yango Group Co., Ltd.



Shi Xun

Supervisor

Chairman of the Board
of Directors of Guangxi
Jinwuyue Energy
Group Co., Ltd.



Sun Xiang

Supervisor

President of Sino Giant Group



Bai Hongmin

Supervisor

Chairman of Zhongnengcheng
Investment (Beijing) Co., Ltd.

Management Team



Li Huaizhen

Executive Director

President of CMIG
Chief Executive Officer
(CEO)

Management Team



Wang Jianping

Vice President of CMIG

Chief Financial Officer
(CFO)



Kong Linshan

Vice President of CMIG

Chief Operating Officer
(COO)
Chief Compliance Officer
(CCO)



Zhang Sheng

Vice President of CMIG

Chief Investment Officer
(CIO)
Chairman of CMIG Aviation



Chen Guogang

Vice President of CMIG

Chairman of CMIG Capital



Zhang Zhichao

Vice President of CMIG

Chairman of CMIG Jiaye
Chairman of CMIG Healthcare



Lyu Benxian

Vice President of CMIG

Chairman of
CMIG Asset Management

Executives of Subsidiaries



Wang Rong
Chairman of CMIG Leasing



Bai Ruiping
Chairman of CMIG New Energy



Wang Hui
Chairman of CMIG Futurelife



Cai Zhijian
Assistant President of CMIG

Head of
CMIG Hong Kong International
Secretary-general of Asia
Institutional Investors Alliance



Liao Feng
Assistant President of CMIG



Han Weixi
Assistant President of CMIG

Executive Director of CMIG Keytech
Executive Director of CMIG



Qin Jian
Assistant President of CMIG

President of
CMIG Healthcare



Zhuang Nuo
Assistant President of CMIG

President of
CMIG Healthcare

Executives of Subsidiaries



Allan Waters
Executive Director
of CMIG International
President & CEO
of Sirius International
Insurance Group



Kip Oberting
CIO of CMIG International
Executive Vice President & CFO
of Sirius International
Insurance Group



Liu Qiuming
President of CMIG Capital



Mu Baiqiang
President of CMIG Asset



Wang Dongzhi
President of CMIG Asia
President of CMIG Futurelife



Chen Donghui
President of CMIG Jiaye



Zhu Yimin
Chairman of CMIG Aviation



Yin Jun
Vice Chairman and President
of CMIG Drawin



Zhu Zhongyi
CEO of Luxaviation Group

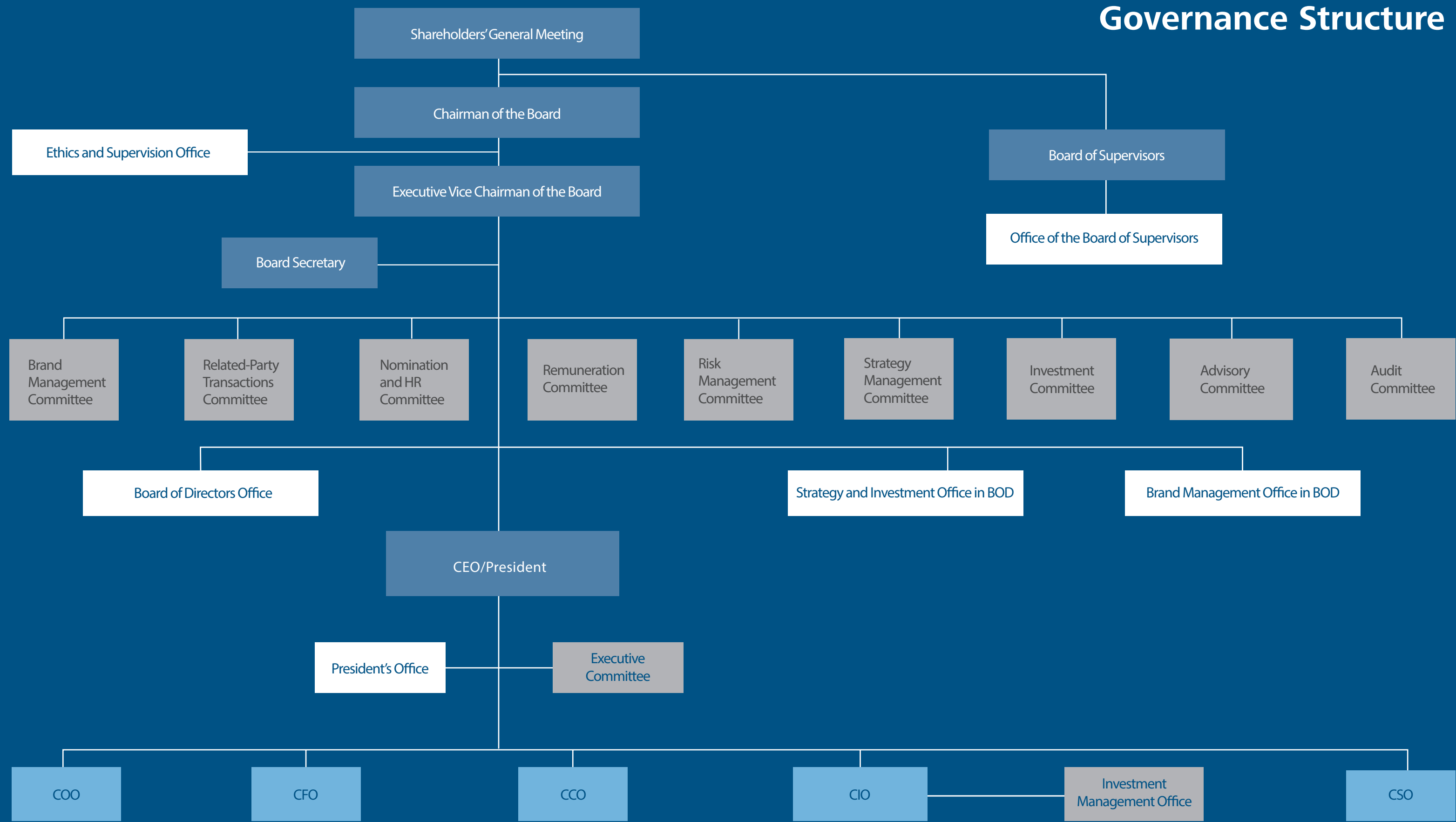


Shen Qingshou
CEO of Luxaviation Group



Patrick Hansen
CEO of Luxaviation Group

Governance Structure



Shareholders

Among CMIG's shareholders, seven are current Vice Chairmen of the ACFIC, five are deputies to the National People's Congress, four are members of the Standing Committee of the National Committee of the Chinese People's Political Consultative Conference (CPPCC) and eight are CPPCC members.

All shareholders are from large-scale private companies in their industries covering new energy, machinery manufacturing, metallurgy, IT, asset management, garment, bio-pharmaceuticals, environmental protection, culture and media, commerce and trade, electricity, home appliances and daily necessities, E-commerce, finance, real estate, to name a few. They are all experienced lead players in their specific industries.

Specifically, Suning Appliance, Sino Giant Group, Hongdong Group, China Kechuang Holding Group and Hengtong Group are ranked among Top 500 Chinese Companies and Top 100 Chinese Private Companies; Yida Group and Hengrun Group are about to be ranked among Top 100 Chinese Private Companies.

Global Advisory Council

In order to rapidly advance CMIG's globalization strategy, CMIG established the Global Advisory Council and held the inaugural GAC Meeting in January 2015, followed by the second Meeting in October 2015 in Singapore. And the third Meeting was held in October 2016 in Shanghai. The GAC is an advisory body of the CMIG Board and directly reports to the Board. It offers suggestions concerning international macro landscape, overall development strategy, overseas development strategy and policy and corporate gover-nance mainly in the form of meetings.

The Council has 20 members at most and is planned to convene at least once a year. All of its members are authoritative experts with an eminent reputation and position in China and around the world.



GAC Members

Shaukat Aziz	Former Prime Minister of Pakistan
Roland Berger	Founder of Roland Berger Strategy Consultants
Marek Belka	Former Prime Minister of Poland
Dhanin Chearavanont	Chairman of Chia Tai Group
Angus Deaton	2015 Nobel Laureate for Economic Sciences
Dominique de Villepin	Former Premier of France
Goh Chok Tong	Former Prime Minister, Emeritus Senior Minister of Singapore
Kim Seung Yu	Former Chairman of Hana Financial Group Inc.
Ronald Dennis	Chairman of McLaren Technology Group
Stephen Orlins	President of National Committee on United States-China Relations
Romano Prodi	Former Prime Minster of Italy, Former President of the European Commission
Suryo Bambang Sulisto	Former Chairman of the Indonesian Chamber of Commerce and Industry
Chen Zhiwu	Finance Professor of Yale University
Cheng Kar-shun	Chairman and Executive Director, New World Development Company
Chou Ron Sen	Former President and CEO of CTBC Bank Co., Ltd.
Li Daokui	Professor of Tsinghua University
Yang Xiaoping	Vice Chairman of Chia Tai Group
Zhang Guobao	Director of National Energy Administration Advisory Council
Kevin E. Lee	Executive Vice Chairman of CMIG
Alistair Michie	Secretary General of British East Asia Council

Secretary General

Social Responsibility

At the same time as focusing on our own development, we are also committed to undertaking our social responsibility and creating a better life for the people. In terms of our investment portfolio, we fully consider the investment concept of ESG, i.e. the ‘Environmental, Social and Governance’ green sustainable development concept, and provide access for our employees to participate in public welfare undertakings through industry-specific targeted poverty alleviation and the ‘Empathy Formulation’ initiative.

Environmental Protection

Our new energy industrial unit has made its contribution to the construction of the social and ecological environment of ‘Beautiful China’. By October 2017, CMIG New Energy, a subordinate of CMIG, had established a total of 27 power stations with accumulative generated energy exceeding 1.5 billion kWh, equal to saving 620,000 tons of standard coal, reducing dust emissions by 400,000 tons and cutting the release of carbon dioxide by 1.49 million tons, equivalent to the carbon dioxide absorption of 81.29 million trees in a year.

We vigorously develop prefabricated construction, which is capable of saving 90% of construction waste, 80% of construction water, 70% of revolving materials, 50% of project site labor and 40% of the construction period compared with conventional construction means.

Society

In 2017, we entered into strategic cooperation agreements with the Shanghai Charity Foundation and China Ageing Development Foundation to respectively establish the Aged Care Project Fund and CMIG Home-based Aged Care Charity Fund, serving as drivers of the development of aged care undertakings.

CMIG donated to help reconstruct the premises of Dandelion Middle School, a welfare school, for the purpose of improving the educational context for the children of migrant workers and supporting the educational poverty alleviation in the Guangxi Zhuang Autonomous Region of China and Kingdom of Cambodia.

Targeted Poverty Alleviation

Our characteristic industry promotes targeted poverty alleviation in 15 national impoverished counties of nine provinces and regions, starting with the Ningxia Hui Autonomous Region. By October 2017, total funds of nearly RMB 3 billion had been invested in the implementation of PV targeted poverty alleviation following the mode of ‘PV + investment + intelligence + mechanism-based poverty alleviation’ so as to solve problems in sustainable poverty alleviation and create long-term income for the people. We have formulated the mode of ‘PV +’ targeted poverty alleviation, which has promoted tens of thousands of people in Yanchi County to overcome poverty ahead of schedule, receiving widespread praise from all walks of life.

‘Empathy Formula’ Initiative

CMIG fulfills its commitment to society by motivating every employee to make their own contributions to the needy with their specialties and skills through a series of public welfare actions centered on ‘industrial specialty and employee capabilities’.

Looking into the future, CMIG will continue its broad cooperation with different sectors, continue perfecting our own management and support livelihood projects and welfare undertakings, thereby promoting harmonious social development.



ENVIRONMENTAL, SOCIAL AND GOVERNANCE