

Decision by the Board of Directors on June 26, 2018

At its meeting on June 26, 2018, the Board of Directors has appointed as Advisory Board member Mrs Jenny Zhang, Chief Executive Officer of Huazhu Group.

Min (Jenny) Zhang is acting as the Chief Executive Officer of Huazhu Group since May 2015, where she also served as president from January 2015 to May 2015, the chief financial officer from March 2008 to May 2015 and the chief strategic officer from November 2013 to January 2015. Prior to that, she served as the Finance Director of Eli Lilly (Asia) Inc., Thailand Branch and the Chief Financial Officer of ASIMCO Casting (Beijing) Company, Ltd. She also worked previously with McKinsey & Company, Inc. as a consultant. Ms. Zhang has served on the board as a director for Genscript Biotech Corporation since May 2015, and she has serviced as a director of Oravel Stays Private Limited since January 2018. She obtained her Master of Business Administration degree from Harvard Business School and received both Master's and Bachelor's degrees from the University of International Business and Economics.