

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



錦州銀行股份有限公司  
**Bank of Jinzhou Co., Ltd.\***

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 0416)**  
**(Stock Code of Preference Shares: 4615)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of Bank of Jinzhou Co., Ltd. (the “**Bank**”) are set out below.

### **Executive Directors**

Mr. ZHANG Wei (*chairman and authorized representative*)  
Mr. HUO Lingbo (*vice chairman*)  
Ms. LIU Hong  
Mr. WANG Jing (*authorized representative*)  
Mr. SUN Jing  
Ms. WANG Xiaoyu

### **Non-executive Directors**

Mr. ZHANG Caiguang  
Ms. GU Jie  
Mr. WANG Jinsong  
Ms. MENG Xiao

### **Independent Non-executive Directors**

Mr. CHOON Yew Khee  
Mr. LIN Yanjun  
Mr. CHANG Peng'ao  
Ms. PENG Taoying  
Ms. TAN Ying

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

**Strategy Committee**

Mr. ZHANG Wei (*Chairman*)

Ms. LIU Hong

Mr. LIN Yanjun

**Audit Committee**

Ms. PENG Taoying (*Chairman*)

Ms. TAN Ying

Ms. MENG Xiao

**Nomination and Remuneration Committee**

Mr. CHANG Peng'ao (*Chairman*)

Ms. LIU Hong

Mr. LIN Yanjun

**Related-party Transactions Control Committee**

Mr. CHANG Peng'ao (*Chairman*)

Mr. CHOON Yew Khee

Mr. WANG Jing

**Risk Management Committee**

Ms. LIU Hong (*Chairman*)

Mr. ZHANG Caiguang

Mr. CHOON Yew Khee

Jinzhou, the PRC, 14 February 2018

*\* Bank of Jinzhou Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.*