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锦州银行股份有限公司
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

Ms. GU Jie

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 six 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. CHOON Yew Khee

Consumer Protection Committee

Ms. LIU Hong (*Chairman*)

Mr. SUN Jing

Ms. TAN Ying

Jinzhou, the PRC, 7 August 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.*