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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*)

Mr. WANG Jing (*authorized representative*)

Mr. SUN Jing

Ms. WANG Xiaoyu

### **Non-executive Directors**

Ms. LIU Hong

Ms. GU Jie

Ms. MENG Xiao

Mr. LI Dongjun

Ms. TANG Fang

### **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, 2 August 2019

\* 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.