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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. WEI Xuekun *(authorized representative)*  
Mr. GUO Wenfeng *(authorized representative)*  
Mr. KANG Jun  
Mr. YANG Weihua  
Mr. YU Jun

### **Non-executive Directors**

Mr. ZHAO Chuanxin  
Ms. NING Jie  
Ms. GU Jihong  
Mr. LYU Fei  
Mr. LUO Nan

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

Mr. XIE Taifeng  
Mr. WU Jun  
Mr. WANG Xiongyuan  
Mr. SU Mingzheng

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

### **Strategy Committee**

Mr. WEI Xuekun *(Chairman)*  
Mr. GUO Wenfeng  
Mr. YU Jun  
Mr. ZHAO Chuanxin  
Mr. WANG Xiongyuan  
Mr. SU Mingzheng

**Audit Committee**

Mr. WANG Xiongyuan (*Chairman*)

Ms. NING Jie

Ms. GU Jihong

Mr. SU Mingzheng

**Nomination and Remuneration Committee**

Mr. WU Jun (*Chairman*)

Mr. YU Jun

Mr. ZHAO Chuanxin

Mr. XIE Taifeng

Mr. SU Mingzheng

**Related-party Transactions Control Committee**

Mr. YANG Weihua

Ms. NING Jie

Mr. XIE Taifeng

Mr. WU Jun

**Risk Management Committee**

Mr. XIE Taifeng (*Chairman*)

Mr. KANG Jun

Mr. YANG Weihua

Ms. NING Jie

Mr. LYU Fei

**Consumer Protection Committee**

Mr. GUO Wenfeng (*Chairman*)

Mr. KANG Jun

Ms. GU Jihong

Mr. LYU Fei

Mr. LUO Nan

Jinzhou, the PRC, 15 November 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.*