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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 (*chairman and authorized representative*)

Mr. GUO Wenfeng (*vice chairman and authorized representative*)

Mr. KANG Jun

Mr. YANG Weihua

Mr. YU Jun

### **Non-executive Directors**

Mr. ZHAO Chuanxin

Ms. GU Jihong

Mr. LYU Fei

Mr. LUO Nan

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

Mr. WU Jun

Mr. XIE Taifeng

Mr. XIAO Geng

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. GU Jihong

Mr. XIAO Geng

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. XIAO Geng (*Chairman*)

Mr. YANG Weihua

Mr. WU Jun

Mr. XIE Taifeng

**Risk Management Committee**

Mr. XIE Taifeng (*Chairman*)

Mr. KANG Jun

Mr. YANG Weihua

Mr. LYU Fei

Mr. XIAO Geng

**Consumer Protection Committee**

Mr. GUO Wenfeng (*Chairman*)

Mr. KANG Jun

Ms. GU Jihong

Mr. LYU Fei

Mr. LUO Nan

Jinzhou, Liaoning Province, the PRC

8 August 2022

\* *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.*