



**CHINA ZHESHANG BANK CO., LTD.**

**浙商银行股份有限公司**

*(A joint-stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2016)**

**(Stock Code of Preference Shares: 4610)**

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

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

### **Executive Directors**

Mr. SHEN Renkang (*Chairman*)

Mr. XU Renyan

### **Non-executive Directors**

Mr. HUANG Zhiming

Mr. WEI Dongliang

Ms. GAO Qinhong

Mr. HU Tiangao

Mr. ZHU Weiming

Ms. LOU Ting

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

Mr. TONG Benli

Mr. YUAN Fang

Mr. DAI Deming

Mr. LIU Pak Wai

Mr. ZHENG Jindu

Mr. ZHOU Zhifang

Mr. WANG Guocai

There are six special committees under the Board. The table below provides membership information of these special committees on which Board members serve.

<b>Board Committee</b> <b>Director</b>	<b>Strategic Committee</b>	<b>Audit Committee</b>	<b>Risk and Related Party Transaction Control Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Consumer Rights Protection Committee</b>	<b>Inclusive Finance Development Committee</b>
Mr. SHEN Renkang	C					C
Mr. XU Renyan	M					M
Mr. HUANG Zhiming	M					M
Mr. WEI Dongliang	M					M
Mr. HU Tiangao		M				
Mr. ZHU Weiming	M					M
Mr. TONG Benli		M		C		
Mr. YUAN Fang			M		M	
Mr. DAI Deming		C				
Mr. LIU Pak Wai	M					M
Mr. ZHENG Jindu	M			M		M
Mr. ZHOU Zhifang			C	M	M	
Mr. WANG Guocai			M		C	

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hangzhou, the PRC

June 12, 2020