



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

**浙 商 銀 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)**

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

The members<sup>(1)</sup> of the board of directors (the “**Board**”) of China Zheshang Bank Co., Ltd. are set out below:

### **Executive Directors**

Mr. LU Jianqiang  
Mr. ZHANG Rongsen  
Ms. MA Hong  
Mr. CHEN Haiqiang

### **Non-executive Directors**

Mr. HOU Xingchuan  
Mr. REN Zhixiang  
Ms. GAO Qinhong  
Mr. HU Tiangao  
Mr. ZHU Weiming

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

Mr. ZHOU Zhifang  
Mr. WANG Guocai  
Mr. WANG Wei  
Mr. XU Yongbin  
Mr. FU Tingmei

*Note:*

- (1) among the members of the sixth session of the Board, the position of Mr. GUAN Pinfang and Mr. LOU Weizhong as Directors will be effective from the ratification of their eligibilities by the National Administration of Financial Regulation.

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

Board Committee  Director	Strategic Committee	Audit Committee	Risk and Related Party Transaction Control Committee	Nomination and Remuneration Committee	Consumer Rights Protection Committee	Inclusive Finance Development Committee
Mr. LU Jianqiang	C					
Mr. ZHANG Rongsen	M					
Ms. MA Hong	M					M
Mr. CHEN Haiqiang	M					M
Mr. HOU Xingchuan	M					M
Mr. REN Zhixiang	M					M
Mr. HU Tiangao		M				
Mr. ZHU Weiming	M					M
Mr. ZHOU Zhifang			C	M	M	
Mr. WANG Guocai			M		C	
Mr. WANG Wei		M		C		
Mr. XU Yongbin		C	M	M		
Mr. FU Tingmei	M				M	C

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hangzhou, the PRC

August 9, 2023