



**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)**

## **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

Ms. MA Hong

Mr. CHEN Haiqiang

### **Non-executive Directors**

Mr. HOU Xingchuan

Mr. REN Zhixiang

Mr. HU Tiangao

Mr. YING Yuxiang

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

Mr. WANG Guocai

Mr. WANG Wei

Mr. XU Yongbin

Mr. FU Tingmei

Mr. SHI Hao

*Note:*

- (1) among the members of the seventh session of the Board, the positions of Mr. NI Defeng, Ms. JIN Guorui, Mr. WU Zhijun and Mr. LOU Weizhong as Directors will be effective from the ratification of their eligibilities by the National Financial Regulatory Administration.

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

Director \ Board Committee	Strategic and Sustainable Development 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					
Ms. MA Hong	M					
Mr. CHEN Haiqiang	M					
Mr. HOU Xingchuan	M					M
Mr. REN Zhixiang	M					M
Mr. HU Tiangao		M				
Mr. YING Yuxiang	M					M
Mr. WANG Guocai			M	M	C	
Mr. WANG Wei		M	C	C		
Mr. XU Yongbin		C	M	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

December 18, 2024