



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⁽¹⁾ of the board of directors (the “**Board**”) of China Zheshang Bank Co., Ltd. are set out below:

Executive Directors

Mr. CHEN Haiqiang

Mr. LYU Linhua

Ms. MA Hong

Non-executive Directors

Mr. HOU Xingchuan

Mr. REN Zhixiang

Mr. HU Tiangao

Mr. YING Yuxiang

Independent Non-executive Directors

Mr. WANG Wei

Mr. XU Yongbin

Mr. FU Tingmei

Mr. SHI Hao

Mr. LOU Weizhong

Note:

- (1) among the members of the seventh session of the Board, the position of Mr. ZHENG Xingang, Mr. YANG Zhaohui and Mr. WU Zhijun 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. CHEN Haiqiang | | C | | | | | |
| Mr. LYU Linhua | | | | | | | |
| Ms. MA Hong | | M | | | M | | |
| Mr. HOU Xingchuan | | M | | | | | M |
| Mr. REN Zhixiang | | M | | | | | M |
| Mr. HU Tiangao | | | M | | | | |
| Mr. YING Yuxiang | | M | | | | | M |
| Mr. WANG Wei | | | M | | C | | M |
| Mr. XU Yongbin | | | C | M | M | | |
| Mr. FU Tingmei | | M | | | | M | C |
| Mr. SHI Hao | | | | M | M | C | |
| Mr. LOU Weizhong | | | | C | | M | |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hangzhou, the PRC

April 10, 2026