



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⁽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

Mr. YANG Zhaohui

Mr. ZHENG Xingang

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. WU Zhijun as Director will be effective from the ratification of his eligibility 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	M				M	
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. YANG Zhaohui						
Mr. ZHENG Xingang						
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

August 31, 2026