



**CHINA BOHAI BANK CO., LTD.**  
**渤海銀行股份有限公司**

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

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Director(s)**”) of CHINA BOHAI BANK CO., LTD. (the “**Board**”) are set out below:

**Executive Directors:**

Mr. LI Fuan (*Chairman*)

Mr. QU Hongzhi

Mr. DU Gang

**Non-executive Directors:**

Mr. FUNG Joi Lun Alan (*Vice chairman*)

Mr. WANG Zhiyong

Ms. YUAN Wei

Mr. YE Baishou

Mr. HU Aimin

Mr. ZHANG Xifang

Mr. ZHANG Yunji

**Independent Non-executive Directors:**

Mr. MAO Zhenhua

Mr. CHI Guotai

Mr. MU Binrui

Mr. TSE Yat Hong

Mr. WANG Ren

Mr. ZHU Ning

The Board has established five committees. The table below provides membership information of these committees on which each Board member serves.

| <b>Director</b>       | <b>Risk Management and Green Finance Committee</b> | <b>Related Party Transactions Control Committee</b> | <b>Audit and Consumer Rights Protection Committee</b> | <b>Nomination and Remuneration Committee</b> | <b>Development Strategy and Inclusive Finance Committee</b> |
|-----------------------|--|---|---|--|---|
| Mr. LI Fuan           |  |   |   | Member                                       | Chairperson   |
| Mr. QU Hongzhi        |  |   |   |  | Member  |
| Mr. DU Gang           |  |   |   |  | Member  |
| Mr. FUNG Joi Lun Alan | Member   | Member  | Member  |  | Member  |
| Mr. WANG Zhiyong      |  |   |   | Member                                       |   |
| Ms. YUAN Wei          |  |   | Member  |  | Member  |
| Mr. YE Baishou        |  |   |   |  | Member  |
| Mr. HU Aimin          |  |   |   | Member                                       |   |
| Mr. ZHANG Xifang      | Member   | Member  |   |  |   |
| Mr. ZHANG Yunji       | Member   | Member  |   |  |   |
| Mr. MAO Zhenhua       |  |   |   | Chairperson                                  |   |
| Mr. CHI Guotai        | Member   | Member  |   | Member                                       |   |
| Mr. MU Binrui         | Chairperson  | Chairperson   | Member  |  |   |
| Mr. TSE Yat Hong      | Member   | Member  | Chairperson   |  |   |
| Mr. WANG Ren          |  |   | Member  | Member                                       |   |
| Mr. ZHU Ning          |  |   | Member  | Member                                       |   |

Tianjin, China  
March 29, 2022