



**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. WANG Jinhong (*Chairman*)

Mr. QU Hongzhi

**Non-executive Directors:**

Mr. AU Siu Luen (*Vice chairman*)

Ms. YUAN Wei

Mr. DUAN Wenwu

Mr. HU Aimin

Mr. ZHANG Yunji

**Independent Non-executive Directors:**

Mr. TSE Yat Hong

Mr. SHUM Siu Hung Patrick

Ms. WANG Aijian

Mr. LIU Junmin

Mr. LIU Lanbiao

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. WANG Jinhong				Member	Chairperson
Mr. QU Hongzhi	Member	Member			Member
Mr. AU Siu Luen	Member	Member	Member		Member
Ms. YUAN Wei			Member		Member
Mr. DUAN Wenwu					Member
Mr. HU Aimin				Member	
Mr. ZHANG Yunji	Member	Member			
Mr. TSE Yat Hong	Member	Member	Chairperson		
Mr. SHUM Siu Hung Patrick	Member	Member	Member	Member	
Ms. WANG Aijian			Member	Member	
Mr. LIU Junmin				Chairperson	
Mr. LIU Lanbiao	Member	Member		Member	

Tianjin, China  
January 20, 2025