



**Bank of Zhengzhou Co., Ltd.\***

**鄭州銀行股份有限公司\***

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

**(H Shares Stock Code: 6196)**

**(Preference Shares Stock Code: 4613)**

## **List of Directors and Their Roles and Functions**

The members of the board of directors (the “**Board**”) of Bank of Zhengzhou Co., Ltd. are set out below.

### **Executive Directors**

Mr. WANG Tianyu (*Chairman*)

Mr. SHEN Xueqing

Mr. XIA Hua (*Vice Chairman*)

### **Non-executive Directors**

Ms. WANG Dan

Mr. LIU Bingheng

Mr. SU Xiaojun

Mr. JI Hongjun

Mr. WANG Shihao

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

Mr. WU Ge <sup>*Note 1*</sup>

Ms. LI Yanyan

Mr. LI Xiaojian

Ms. LI Shuk Yin Edwina

The Board has seven committees. The table below provides membership information of these committees on which each director serves.

Board committee Director	Audit Committee	Nomination Committee	Remuneration and Assessment Committee	Strategic Development Committee	Related Party Transactions Control Committee	Risk Management Committee	Consumer Rights Protection Committee
Mr. WANG Tianyu				M			M
Mr. SHEN Xueqing				M			C
Mr. XIA Hua				M			M
Ms. WANG Dan		M					
Mr. LIU Bingheng	M						
Mr. SU Xiaojun					M		
Mr. JI Hongjun						M	
Mr. WANG Shihao			M			M	
Mr. WU Ge <sup>Note 1</sup>		M			C		
Ms. LI Yanyan			M		M	M	
Mr. LI Xiaojian	M	M					
Ms. LI Shuk Yin Edwina	M		M				

C Chairman of the relevant Board committee <sup>Note 2</sup>

M Member of the relevant Board committee

*Note:*

- Mr. SONG Ke has been elected as an independent non-executive director of the Bank in the 2020 annual general meeting of the Bank held on June 17, 2021, and his qualification of independent non-executive directorship is subject to the approval by the China Banking and Insurance Regulatory Commission Henan Office of the PRC (the “**CBIRC Henan Office**”), and his term of office shall commence from the date of approval by the CBIRC Henan Office. According to the relevant PRC laws and regulations and the articles of association of the Bank, Mr. WU Ge will continue to perform his duties as an independent non-executive director of the Bank and positions in relevant Board committees, until the CBIRC Henan Office has approved the qualification of Mr. SONG Ke as the independent non-executive director of the Bank. Upon the approval of the qualification of Mr. SONG Ke as the independent non-executive director of the Bank by the CBIRC Henan Office, Mr. WU Ge shall cease to perform his duties as directors of the Bank.
- Each committee of the Board except the consumer rights protection committee and the related party transactions control committee shall elect their respective chairpersons at the relevant committee meetings to be convened and further submit their respective election results to the Board for approval.

Zhengzhou, Henan, the PRC  
December 24, 2021

\* *Bank of Zhengzhou Co., Ltd. is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking and/or deposit-taking business in Hong Kong.*