



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)

(Stock Code of Preference Shares: 4610)

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. ZHANG Rongsen

Ms. MA Hong

Mr. CHEN Haiqiang

Non-executive Directors

Mr. HOU Xingchuan

Mr. REN Zhixiang

Ms. GAO Qinhong

Mr. HU Tiangao

Mr. ZHU Weiming

Independent Non-executive Directors

Mr. TONG Benli

Mr. DAI Deming

Mr. LIU Pak Wai

Mr. ZHENG Jindu

Mr. ZHOU Zhifang

Mr. WANG Guocai

Mr. WANG Wei

Notes:

- (1) among the members of the sixth session of the Board, the positions of Mr. Zhuang Yuemin, Mr. Xu Yongbin and Mr. Guan Pinfang will be effective from the ratification of their eligibilities by the China Banking and Insurance Regulatory Commission (the “**CBIRC**”).

There are six special committees under the Board. The table below provides membership information of these special committees on which Board members serve.

Board Committee Director	Strategic Committee	Audit Committee	Risk and Related Party Transaction Control Committee	Nomination and Remuneration Committee	Consumer Rights Protection Committee	Inclusive Finance Development Committee
Mr. ZHANG Rongsen	M					M
Ms. MA Hong	M					M
Mr. CHEN Haiqiang	M					M
Mr. HOU Xingchuan	M					M
Mr. REN Zhixiang	M					M
Mr. HU Tiangao		M				
Mr. ZHU Weiming	M					M
Mr. TONG Benli		M		M		
Mr. DAI Deming		C				
Mr. LIU Pak Wai	M					M
Mr. ZHENG Jindu			M		M	
Mr. ZHOU Zhifang			C	M	M	
Mr. WANG Guocai			M		C	
Mr. WANG Wei		M		C		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hangzhou, the PRC

January 24, 2022