



**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**

Ms. LI Yanyan

Mr. LI Xiaojian

Mr. SONG Ke

Ms. LI Shuk Yin Edwina

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

Director \ Board committee	Audit Committee	Nomination Committee	Remuneration and Assessment Committee	Strategic Development Committee	Related Party Transactions Control Committee <sup>Note</sup>	Risk Management Committee	Consumer Rights Protection Committee
Mr. WANG Tianyu				C			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			C	
Ms. LI Yanyan			C		M	M	
Mr. LI Xiaojian	M	C					
Mr. SONG Ke		M			M		
Ms. LI Shuk Yin Edwina	C		M				

C Chairman of the relevant Board committee

M Member of the relevant Board committee

*Note:*

The related party transactions control committee shall elect the chairman at the committee meeting to be convened, and further report the election result to the Board for approval.

Zhengzhou, Henan, the PRC

February 10, 2022

\* *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.*