



盛京銀行
SHENGJING BANK

SHENGJING BANK CO., LTD.*

盛京銀行股份有限公司*

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

(Stock Code: 02066)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

QIU Huofa (*Chairman*)

SHEN Guoyong

SHI Yang

LI Ying

Non-executive Directors

SU Qingxiang

LIANG Zhifang

Independent Non-executive Directors

NI Guoju

KEUNG Chak

TAI Kwok Leung, Alexander

XING Tiancai

LI Jinyi

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

Board committee Director	Audit Committee	Nomination and Remuneration Committee	Strategic Development Committee	Related Party Transactions Control Committee	Risk Control and Consumers' Rights Protection Committee
QIU Huofa		VC	C		
SHEN Guoyong			M		VC
SHI Yang				M	
LI Ying					M
SU Qingxiang			VC		
LIANG Zhifang	VC				
NI Guoju		C		M	
KEUNG Chak	M	M			
TAI Kwok Leung, Alexander	C				M
XING Tiancai	M			M	C
LI Jinyi		M	M	C	

Notes:

- C Chairman of the relevant Board committee
 VC Vice chairman of the relevant Board committee
 M Member of the relevant Board committee

Shenyang, Liaoning Province, China

11 May 2022

- * *Shengjing Bank Co., Ltd. is not an authorised 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 authorised to carry on banking and/or deposit-taking business in Hong Kong.*