



**Guangzhou Rural Commercial Bank Co., Ltd.\***

**廣州農村商業銀行股份有限公司\***

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

**(H Share Stock code: 1551)**

**(Preference Share Stock code: 4618)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

**Executive Director:**

Mr. CAI Jian

**Non-executive Directors:**

Mr. DA Hengcheng

Mr. ZUO Liang

Ms. FENG Kaiyun

Mr. ZHANG Junzhou

Mr. FENG Yaoliang

Mr. LAI Zhiguang

**Independent Non-executive Directors:**

Mr. LIAO Wenyi

Mr. DU Jinmin

Mr. TAN Jinsong

Mr. ZHANG Weiguo

Mr. ZHANG Hua

Mr. MA Hok Ming

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

<b>Board committee</b>  <b>Director</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Strategy and Investment Committee (Sannong Committee)</b>	<b>Related Party Transactions and Risk Management Committee</b>	<b>Consumer Rights Protection Committee</b>
Mr. CAI Jian			C		
Mr. DA Hengcheng			M		M
Mr. ZUO Liang			M		M
Ms. FENG Kaiyun	M		M		
Mr. ZHANG Junzhou			M		M
Mr. FENG Yaoliang		M	M		
Mr. LAI Zhiguang		M			M
Mr. LIAO Wenyi	M	M		M	
Mr. DU Jinmin	M		M	C	
Mr. TAN Jinsong	C		M	M	
Mr. ZHANG Weiguo		M		M	
Mr. ZHANG Hua		C		M	M
Mr. MA Hok Ming	M	M			

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Guangzhou, the PRC

20 February 2023

\* *Guangzhou Rural Commercial Bank 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.*