



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)

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. ZHAO Fei
Mr. XIA Hua (*Vice Chairman*)

Non-executive Directors

Ms. WANG Dan
Mr. LIU Bingheng
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.

| Board committee Director | Audit Committee | Nomination Committee | Remuneration and Assessment Committee | Strategic Development Committee (Note) | Related Party Transactions Control Committee | Risk Management Committee | Consumer Rights Protection Committee (Note) |
|-----------------------------|-----------------|----------------------|---------------------------------------|--|--|---------------------------|---|
| Mr. ZHAO Fei | | | | M | | | M |
| Mr. XIA Hua | | | | M | | | M |
| Ms. WANG Dan | | M | | M | | | |
| Mr. LIU Bingheng | M | | | | | | |
| Mr. JI Hongjun | | | | | M | M | M |
| Mr. WANG Shihao | | | M | | | C | |
| Ms. LI Yanyan | | | C | | M | M | |
| Mr. LI Xiaojian | M | C | | | | | |
| Mr. SONG Ke | | M | | | C | | |
| Ms. LI Shuk Yin Edwina | C | | M | | | | |

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Note: The Strategic Development Committee and Consumer Rights Protection Committee shall elect a chairperson at its respective upcoming committee meeting, and then report the election results to the Board for approval.

Zhengzhou, Henan, the PRC

May 30, 2023

* *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.*