



**BANK OF TIANJIN CO., LTD.\***  
**天津銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1578)**

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

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

**Executive Directors:**

Mr. Yu Jianzhong (*Proposed Chairman*)  
Mr. Wu Hongtao (*performing the duties of the Chairman, President*)  
Mr. Zheng Ke (*Vice President*)  
Ms. Dong Xiaodong (*Secretary to the Board*)

**Non-executive Directors:**

Ms. Sun Jingyu  
Ms. Dong Guangpei  
Mr. Alistair Marshall Bulloch  
Mr. Zhao Wei  
Mr. Wang Shunlong  
Ms. Li Jun

**Independent Non-executive Directors:**

Mr. Jin Qingjun  
Mr. Hua Yaogang  
Mr. He Jia  
Mr. Zeng Jianhua  
Mr. Lu Jianzhong

The Board has established six committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Committee</b>	<b>Strategic Development Committee</b>	<b>Audit Committee</b>	<b>Related Party Transactions Control Committee</b>	<b>Risk Management Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Inclusive Finance Development and Consumer Rights Protection Committee</b>
Mr. Yu Jianzhong	Chairman				Member	Member
Mr. Wu Hongtao	Member			Chairman		Member
Mr. Zheng Ke			Member			Member
Ms. Dong Xiaodong			Member		Member	Member
Ms. Sun Jingyu	Member					
Ms. Dong Guangpei				Member		
Mr. Alistair Marshall Bulloch	Member					
Mr. Zhao Wei				Member		
Mr. Wang Shunlong		Member				
Ms. Li Jun		Member				
Mr. Jin Qingjun			Chairman	Member		
Mr. Hua Yaogang		Member	Member			Chairman
Mr. He Jia	Member				Chairman	
Mr. Zeng Jianhua		Member		Member	Member	
Mr. Lu Jianzhong		Chairman	Member		Member	

Tianjin, China, 24 July 2023

\* *Bank of Tianjin 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/deposit-taking business in Hong Kong.*