



CHINA BOHAI BANK CO., LTD.
渤海銀行股份有限公司

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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Director(s)**”) of CHINA BOHAI BANK CO., LTD. (the “**Board**”) are set out below:

Executive Directors:

Mr. QU Hongzhi
Mr. DU Gang
Mr. ZHAO Zhihong

Non-executive Directors:

Mr. AU Siu Luen (*Vice chairman*)
Ms. YUAN Wei
Mr. YE Baishou
Mr. HU Aimin
Mr. ZHANG Yunji

Independent Non-executive Directors:

Mr. MAO Zhenhua
Mr. CHI Guotai
Mr. MU Binrui
Mr. TSE Yat Hong
Mr. ZHU Ning
Mr. SHUM Siu Hung Patrick

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

Director	Risk Management and Green Finance Committee	Related Party Transactions Control Committee	Audit and Consumer Rights Protection Committee	Nomination and Remuneration Committee	Development Strategy and Inclusive Finance Committee
Mr. QU Hongzhi					Member
Mr. DU Gang					Member
Mr. ZHAO Zhihong	Member	Member			
Mr. AU Siu Luen	Member	Member	Member		Member
Ms. YUAN Wei			Member		Member
Mr. YE Baishou					Member
Mr. HU Aimin				Member	
Mr. ZHANG Yunji	Member	Member			
Mr. MAO Zhenhua				Chairperson	
Mr. CHI Guotai	Member	Member		Member	
Mr. MU Binrui	Chairperson	Chairperson	Member		
Mr. TSE Yat Hong	Member	Member	Chairperson		
Mr. ZHU Ning			Member	Member	
Mr. SHUM Siu Hung Patrick			Member	Member	

Tianjin, China
October 9, 2023