



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**

SUN Jin (*Chairman*)

LIU Xu

SHI Yang

### **Non-executive Directors**

SU Qingxiang

LIANG Zhifang

WANG Jun

JIANG Aiguo

### **Independent Non-executive Directors**

XING Tiancai

TAI Kwok Leung, Alexander

LI Jinyi

WANG Mo

LV Dan

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

<b>Director</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Strategic Development Committee</b>	<b>Related Party Transactions Control Committee</b>	<b>Risk Control and Consumers' Rights Protection Committee</b>
SUN Jin		VC	C		
LIU Xu				VC	
SHI Yang				M	
SU Qingxiang			VC		
LIANG Zhifang	VC				
WANG Jun	M	M			
JIANG Aiguo			M		M
XING Tiancai	M	C		M	
TAI Kwok Leung, Alexander	C				M
LI Jinyi		M	M	C	
WANG Mo	M				C
LV Dan		M		M	

*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  
 7 November 2023

- \* *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.*