



威海市商业银行
WEIHAI CITY COMMERCIAL BANK

WEIHAI CITY COMMERCIAL BANK CO., LTD.*

威海市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)

(Stock Code: 9677)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

Mr. TAN Xianguo (*Chairman*)

Mr. MENG Dongxiao

Ms. TAO Zunjian

Mr. LU Jiliang

Mr. ZHANG Wenbin

Non-executive Directors:

Mr. YI Jijun

Mr. SONG Bin

Mr. YIN Lin

Mr. ZHAO Bing

Ms. LI Jie

Independent Non-executive Directors:

Mr. FAN Chi Chiu

Mr. WANG Yong

Mr. WANG Shaohong

Ms. SUN Zuying

Mr. YANG Yunhong

Director \ Committee	Strategic Development Research Committee	Nomination and Remuneration Committee	Risk Management Committee	Related Party Transactions Control Committee	Audit Committee	Consumer Rights Protection Committee
Mr. TAN Xianguo	Chairperson					
Mr. MENG Dongxiao	Vice chairperson					
Ms. TAO Zunjian				Member		Member
Mr. LU Jiliang	Member			Member		
Mr. ZHANG Wenbin	Member					Member
Mr. YI Jijun		Member			Member	Vice chairperson
Mr. SONG Bin	Member		Chairperson			
Mr. YIN Lin			Member		Member	
Mr. ZHAO Bing	Member		Vice chairperson			Chairperson
Ms. LI Jie				Member		Member
Mr. FAN Chi Chiu		Vice chairperson		Chairperson		
Mr. WANG Shaohong	Member	Member			Vice chairperson	
Ms. SUN Zuying	Member		Member		Chairperson	
Mr. WANG Yong		Chairperson	Member	Vice chairperson		
Mr. YANG Yunhong	Member	Member			Member	

Weihai, the PRC
November 10, 2023

* *Weihai City 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.*