



**BANK OF CHONGQING CO., LTD.\***  
**重慶銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1963)**

**List of Directors and their Role and Function**

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

**Executive Directors**

YANG Xiuming (*Chairman*)

GAO Song (*President*)

LIU Jianhua

WONG Wah Sing

**Non-executive Directors**

WONG Hon Hing (*Vice Chairman*)

WANG Fengyan

ZHOU Qiang

WU Heng

YOU Lili

**Independent Non-executive Directors**

LIU Xing

WANG Rong

FUNG Don Hau

YUAN Xiaobin

ZHU Yanjian

The Board has eight committees. The table below sets out the composition of each Board committee.

Board Special Committee Director	Strategy and Innovation Committee	Risk Management Committee	Audit Committee	Connected Transactions Control Committee	Nomination Committee	Remuneration and Appraisal Committee	Information Technology Guidance Committee	Consumer Protection Committee
YANG Xiuming	C						C	
GAO Song		C						
LIU Jianhua				M				
WONG Wah Sing								M
WONG Hon Hing	M	M						C
WANG Fengyan			M					
ZHOU Qiang							M	
WU Heng			M		M			
YOU Lili								M
LIU Xing			C	M		M		
WANG Rong		M			M	C		
FUNG Don Hau	M		M			M		
YUAN Xiaobin		M	M		C			
ZHU Yanjian	M			C			M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Chongqing, the PRC, April 26, 2024

\* *The Bank holds a financial licence number B0206H250000001 approved by the regulatory authority of the banking industry of the PRC and was authorised by the Administration for Market Regulation of Chongqing to obtain a corporate legal person business licence with a unified social credit code 91500000202869177Y. The Bank is not an authorised institution within the meaning of the Hong Kong 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.*