CHINA ZHESHANG BANK CO., LTD.

浙 商 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: 2016)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members[(1)] of the board of directors (the "**Board**") of China Zheshang Bank Co., Ltd. are set out below:

Executive Directors
Mr. CHEN Haiqiang
Ms. MA Hong

Non-executive Directors
Mr. HOU Xingchuan
Mr. REN Zhixiang
Mr. HU Tiangao
Mr. YING Yuxiang

Independent Non-executive Directors
Mr. WANG Wei
Mr. XU Yongbin
Mr. FU Tingmei
Mr. SHI Hao
Mr. LOU Weizhong

Note:

(1) among the members of the seventh session of the Board, the position of Mr. WU Zhijun as a Director will be effective from the ratification of his eligibility by the National Financial Regulatory Administration.

There are six special committees under the Board. The table below provides membership information of these special committees on which Board members serve.

Board Committee / Director	Strategic and Sustainable Development Committee	Audit Committee	Risk and Related Party Transaction Control Committee	Nomination and Remuneration Committee	Consumer Rights Protection Committee	Inclusive Finance Development Committee
Mr. CHEN Haiqiang	C					
Ms. MA Hong	M			M		
Mr. HOU Xingchuan	M					M
Mr. REN Zhixiang	M					M
Mr. HU Tiangao		M				
Mr. YING Yuxiang	M					M
Mr. WANG Wei		M		C		M
Mr. XU Yongbin		C	M	M		
Mr. FU Tingmei	M				M	C
Mr. Shi Hao			M	M	C	
Mr. Lou Weizhong			C		M	

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hangzhou, the PRC
August 28, 2025