威海银行
WEIHAI BANK

WEIHAI BANK CO., LTD.*
威海銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 09677)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:
Mr. MENG Dongxiao *(Chairman)*
Mr. ZHANG Wenbin
Mr. LU Jiliang
Mr. JIANG Yi

Non-executive Directors:
Mr. CHEN Xiaojun
Mr. ZHAO Bing
Mr. JIAO Weifeng
Mr. ZHOU Liang
Ms. LI Jie

Independent Non-executive Directors:
Mr. FAN Chi Chiu
Mr. WANG Yong
Ms. SUN Zuying
Mr. YANG Yunhong
Mr. PENG Feng

Committee / Director	Development Strategy and Social Responsibility Committee	Nomination and Remuneration Committee	Risk Management Committee	Related Party Transaction Control Committee	Audit Committee	Consumer Rights Protection Committee
Mr. MENG Dongxiao	Chairperson					
Mr. ZHANG Wenbin	Vice chairperson					
Mr. LU Jiliang	Member			Member		
Mr. JIANG Yi	Member					Member
Mr. CHEN Xiaojun	Member		Chairperson			
Mr. ZHAO Bing	Member		Member			Chairperson
Mr. JIAO Weifeng			Member		Member	
Ms. LI Jie				Member		Member
Mr. FAN Chi Chiu		Member		Chairperson	Vice chairperson	
Mr. WANG Yong	Member	Chairperson		Vice chairperson		
Ms. SUN Zuying			Member		Chairperson	
Mr. YANG Yunhong	Member	Vice chairperson			Member	
Mr. PENG Feng	Member	Member	Vice chairperson			

Weihai, China
April 28, 2026

* *Weihai 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.*