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宜宾市商业银行
Yibin City Commercial Bank

YIBIN CITY COMMERCIAL BANK CO., LTD*

宜賓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: 2596)

Proposed Election of the New Session of the Board of Directors

Given that the term of office of the fourth session of the board of directors of Yibin City Commercial Bank Co., Ltd (the "**Bank**") is about to expire, in accordance with the relevant provisions of the Company Law of the People's Republic of China (the "**Company Law**") and the Articles of Association of Yibin City Commercial Bank Co., Ltd (the "**Articles of Association**"), the Bank held a meeting of the board of directors on 1 June 2026, at which the Resolution on the Nomination of Candidates for Directors of the Fifth Session of the Board of Directors was considered and unanimously approved. Upon qualification review by the Nomination and Remuneration Committee of the board of directors (the "**Director(s)**") of the Bank (the "**Board**"), the Board has considered and approved the following list of candidates for non-employee Directors of the fifth session of the Board:

(i) Mr. XUE Feng and Mr. GUO Hua as candidates for executive Directors;

(ii) Mr. ZHANG Xin, Mr. LIU Kelin, Ms. HUANG Chongying, Ms. LUO Xixiao and Mr. ZHANG Fan as candidates for non-executive Directors;

(iii) Mr. YAO Liming, Ms. YU Xiaoran, Mr. XING Huayu, Ms. ZHAO Jingmei and Mr. ZHONG Chaohong as candidates for independent non-executive Directors.

In addition, the fifth session of the Board will include one employee Director, Mr. TIAN Yongchun, who was elected by the employee representative meeting.

According to the Articles of Association and other relevant regulations, meetings of a new session of the Board can be convened to consider the proposals in relation to the proposed chairman, candidates for senior management such as the president and vice president(s), and the establishment of various special committees, provided that the number of Directors whose qualifications have been approved reaches the minimum quorum (two-thirds or more) required by laws, regulations and the Articles of Association for considering such agenda items. In the event that the number of Directors falls below the minimum quorum required by the Company Law or two-thirds of the number stipulated by the Articles of Association of the Bank due to the resignation of Directors or other reasons, the resigning Directors shall continue to perform their duties before the new Directors take office.

As the qualifications of five candidates for non-employee Directors, namely Mr. GUO Hua, Mr. LIU Kelin, Ms. LUO Xixiao, Mr. ZHANG Fan and Mr. ZHONG Chaohong, as well as Mr. TIAN Yongchun, an employee Director (the "**newly elected Directors**"), to act as a Director of the fifth session of the Board of Directors are subject to the approval by the national financial regulatory institution, they cannot perform their duties as Directors prior to obtaining the approval for their qualifications. The number of Directors of the fifth session of the Board who are capable of performing their duties falls short of two-thirds during the period of approval of such qualifications, failing to satisfy the requirement that the consideration of major matters by the Board must be approved by at least two-thirds of the Directors. Therefore, until more than two-thirds of the Directors of the fifth session of the Board have obtained the approval for their qualifications (i.e. at least two Directors have obtained the qualifications), the fourth session of the Board, the chairman and the senior management shall continue to perform their respective duties. The fifth session of the Board shall be established on the date when the number of Directors whose qualifications have been approved reaches two-thirds or more, with a term of office of three years. The qualifications of the newly elected Directors are subject to review by the national financial regulatory institution. Their term of office shall commence from the date of approval of their qualifications and end upon the expiry of the term of the fifth session of the Board.

Ms. TIAN Tian and Mr. ZHAO Gen, both being Directors, will not offer themselves for re-election as non-executive Directors of the Bank, and will cease to serve as non-executive Directors and hold any position in the relevant special committees of the Board from the date of the establishment of the fifth session of the Board. Each of Ms. TIAN Tian and Mr. ZHAO Gen has confirmed that they have no disagreement with the Board, and there are no other matters relating to their retirement that need to be brought to the attention of the shareholders of the Bank.

The biographies of the candidates for non-employee Directors and employee Director of the fifth session of the Board are set out in Appendix I to this announcement.

Mr. YAO Liming, Ms. YU Xiaoran, Mr. XING Huayu, Ms. ZHAO Jingmei and Mr. ZHONG Chaohong have confirmed their independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), that they do not have any past or present financial or other interests in the business of the Bank or its subsidiaries, or any connection with any core connected persons of the Bank, and that there are no other factors that may affect their independence.

Save as disclosed in Appendix I to this announcement, the candidates for non-employee Directors and employee Director of the fifth session of the Board have confirmed that: (i) they did not hold any directorship in any other listed companies in Hong Kong or overseas in the past three years, nor did they hold any other positions with the Bank or any of its subsidiaries; (ii) they do not have any relationship with any Directors, senior management or substantial shareholders of the Bank; (iii) they do not hold any interest in the shares of the Bank (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); and (iv) there is no information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, nor are there any matters that need to be brought to the attention of the shareholders of the Bank.

The remuneration of the Directors of the fifth session of the Board will be implemented as follows: (i) the remuneration of the executive Directors specifically including basic annual salary, performance-based annual salary and other benefits (including social insurance, provident fund, corporate annuities, etc.), will be determined based on the relevant regulations of the PRC authorities and the remuneration policies of the Bank; (ii) Mr. ZHANG Fan, a non-executive Director, will receive from the Bank a non-executive Director's remuneration of RMB30,000 per annum (tax inclusive) for performance of duties and an attendance subsidy of RMB3,000 per attendance (tax inclusive) during his term of office. Such remuneration for performance of duties and subsidies are determined in accordance with applicable laws, regulations, and the relevant remuneration policies of the Bank. Save as the remuneration for performance of duties and subsidies above, Mr. ZHANG Fan will not receive any other remuneration from the Bank. The remaining non-executive Directors will not receive any Director's remuneration during their terms of office; and (iii) independent non-executive Directors will receive from the Bank an independent non-executive Director's remuneration for performance of duties of RMB120,000 per annum (tax inclusive) and an attendance subsidy of RMB3,000 per attendance (tax inclusive) during their term of office. Such remuneration for performance of duties and subsidies are determined in accordance with applicable laws, regulations, and the relevant remuneration policies of the Bank. Save as the remuneration for performance of duties and subsidies above, independent non-executive Directors will not receive any other remuneration from the Bank; (iv) employee Director will not receive Director's emoluments, but only receive remuneration for his relevant internal positions held in the Bank, which specifically includes basic annual salary, performance-based annual salary, and other benefits (including social insurance, provident fund, corporate annuities, etc.). The remuneration amounts for Directors will be disclosed in the annual reports of the Bank.

A circular containing, among other things, details of the above proposals, together with a notice of the shareholders' meeting, will be published in due course.

The Board of Directors of
Yibin City Commercial Bank Co., Ltd*

Sichuan, the PRC, 1 June 2026

As at the date of this announcement, the Board of the Bank comprises Mr. XUE Feng as the executive director, Mr. ZHANG Xin, Ms. HUANG Chongying, Ms. TIAN Tian and Mr. ZHAO Gen as non-executive directors, and Mr. YAO Liming, Ms. YU Xiaoran, Mr. XING Huayu and Ms. ZHAO Jingmei as independent non-executive directors.

* *Yibin 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.*

Appendix I:

Biographies of Candidates for Non-employee Directors of the Fifth Session of the Board of Directors

Candidates for Executive Directors:

Mr. XUE Feng (薛峰), aged 49, worked as a staff member of Chengdu Minjiang Branch of China Construction Bank Corporation (中國建設銀行股份有限公司) ("**China Construction Bank**") from July 1999 to April 2000; served as a staff member, deputy section chief and section chief of the international settlement section, credit section and treasury section of international business department of Sichuan Branch of China Construction Bank from April 2000 to July 2011; served as the deputy general manager of the investment banking department of Sichuan Branch of China Construction Bank from July 2011 to April 2013; afterwards, he served as the general manager of the corporate banking department of Chengdu Branch of China Minsheng Banking Co., Ltd. (中國民生銀行股份有限公司) from April 2013 to September 2013; and served as the general manager, director, and chairman of the investment decision committee of Glory Industrial Investment Fund Management Co., Ltd. (國辰產業投資基金管理公司) from September 2013 to October 2019. Mr. Xue has been serving the Bank since October 2019. He served as the acting president of the Bank from December 2019 to May 2020, served as the president from May 2020 to October 2020, and has served as the chairman of the Bank since December 2020.

Mr. Xue obtained a bachelor's degree in economics, a master's degree in business administration, and a doctorate degree in economics (majoring in industrial economics) from Southwestern University of Finance and Economics (西南財經大學) in Sichuan Province, the PRC in July 1999, January 2005, and July 2010, respectively. Mr. Xue was awarded the honorary title of the third corporate and institutional business "Top 100 Account Managers" of China Construction Bank in August 2006; and was awarded the title of "Tianfu Qingcheng Plan Financial Talent (天府青城計劃金融英才)" by Sichuan Province Talent Work Leading Group Office (四川省人才工作領導小組辦公室) in 2021. Mr. Xue was awarded the title of senior economist by China Construction Bank in December 2008 and the title of senior economist by the Department of Human Resources and Social Security of Sichuan Province in July 2023.

Mr. GUO Hua (郭華), aged 53, served successively as the vice president, member of the Party Branch Committee, and member of the General Party Branch Committee of China Construction Bank Bazhong Sub-branch (中國建設銀行巴中支行), and the vice president and member of the Party Committee of Bazhong Branch (巴中分行) from December 2009 to January 2016; served as the vice president and member of the Party Committee of China Construction Bank Dazhou Branch (中國建設銀行達州分行) from January 2016 to October 2017; served as the deputy general manager of the Personal Finance Department of China Construction Bank Sichuan Provincial Branch (中國建設銀行四川省分行) from October 2017 to September 2018; served as the vice president and member of the Party Committee of China Construction Bank Panzhihua Branch (中國建設銀行攀枝花分行) from September 2018 to May 2019; served successively as the deputy general manager of the Corporate Business Department and the deputy general manager of the Corporate Business Department (Group Client Department) of China Construction Bank Sichuan Provincial Branch (中國建設銀行四川省分行) from May 2019 to April 2022; served as the deputy secretary of the Party Committee of Sichuan Bank Panzhihua Branch (四川銀行攀枝花分行) from April 2022 to June 2022; served as the deputy secretary of the Party Committee and president of Sichuan Bank Panzhihua Branch (四川銀行攀枝花分行) from June 2022 to April 2024; served as the secretary of the Party Committee and president of Sichuan Bank Panzhihua Branch (四川銀行攀枝花分行) from April 2024 to October 2025; served as the acting president of the Bank from October 2025 to January 2026; and has served as the president of the Bank since January 2026.

Mr. Guo obtained a bachelor's degree in Finance from Southwest University of Finance and Economics in Sichuan, the PRC, in July 2003. Mr. Guo obtained a professional qualification of intermediate level in finance issued by the Ministry of Personnel of the PRC in November 2001.

Candidates for Non-executive Directors:

Mr. ZHANG Xin (章欣), aged 56, served as a senior staff member of the Finance Bureau of Yibin City (宜賓市財政局) from October 2001 to December 2002; served as a principal staff member of the Finance Bureau of Yibin City from December 2002 to September 2005; served as a deputy section chief of the Enterprise Division of the Finance Bureau of Yibin City (宜賓市財政局企業科) from September 2005 to June 2012; served as a full-time deputy secretary of the Party Committee and deputy section chief of the Enterprise Division of the Finance Bureau of Yibin City from June 2012 to November 2015; served as the section chief of the Asset Management Division of the Finance Bureau of Yibin City (宜賓市財政局資產管理科) from November 2015 to December 2020; served as a member of the Party Committee and deputy general manager of Yibin Development Holding Group Co., Ltd. (宜賓發展控股集團公司) from December 2020 to September 2023; served as a member of the Party Committee, director, and deputy general manager of Wuliangye Yibin Co., Ltd. (宜賓五糧液股份有限公司) from September 2023 to April 2024; served as a member of the Party Committee, director, secretary to the board of directors, and deputy general manager of Wuliangye Yibin Co., Ltd. from April 2024 to June 2024; and has been a member of the Party Committee, director, secretary to the board of directors, deputy general manager and chief financial officer of Wuliangye Yibin Co., Ltd. since June 2024. Mr. Zhang has served as a Director of the Bank since February 2026.

Mr. Zhang obtained his bachelor's degree in economics at Southwest University of Finance and Economics in Sichuan Province, the PRC, in July 1991, and a postgraduate degree in public administration from the Party School of Sichuan Committee of C.P.C (四川省委黨校) Sichuan Province, the PRC in July 2009.

Mr. LIU Kelin (劉科麟), aged 41, served as an electrical engineer of United Automotive Electronic Systems Co., Ltd. (聯合汽車電子有限公司) from October 2007 to December 2012; served as the section chief of the Planning and Construction Section (規劃建設股長) of Yibin County Industrial Park Management Committee (宜賓縣工業園區管理委員會) from July 2013 to October 2016; served as a staff member of Yibin Municipal Fiscal Supervision and Inspection Bureau (宜賓市財政監督檢查局) from October 2016 to January 2020; and has served successively as an assistant accountant and accountant of Yibin Municipal Fiscal Budget Compilation and Performance Evaluation Center (宜賓市財政預算編審績效評價中心) since January 2020.

Mr. Liu obtained a bachelor's degree in Electrical Engineering and Automation from Nanjing University of Posts and Telecommunications in Jiangsu, the PRC, in July 2007, and a master's degree in Control Engineering from Shanghai Jiao Tong University in Shanghai, the PRC, in December 2012.

Ms. HUANG Chongying (黃崇穎), aged 37, served as the deputy section chief of the Fiscal Supervision and Management Bureau (財政監督管理局) of Yibin Cuiping District Finance Bureau from February 2016 to April 2020; served as the deputy section chief of the Centralized Payment Section of the National Treasury Payment Center (國庫支付中心集中支付股) of Yibin Cuiping District Finance Bureau from April 2020 to December 2020; served as the section chief of the National Treasury Section (國庫股) of Yibin Cuiping District Finance Bureau from December 2020 to September 2024; and has been the section chief of the Administrative Institutions Financial Management Section (行政事業股) of Yibin Cuiping District Finance Bureau since September 2024. Ms. Huang has served as a Director of the Bank since February 2026.

Ms. Huang obtained her bachelor's degree in management from Tianfu College of Southwest University of Finance and Economics in Sichuan Province, the PRC, in June 2011.

Ms. LUO Xixiao (羅曦曉), aged 38, served as a teacher (probationary period) at Linfeng Township Junior Middle School of Nanxi County, Sichuan Province (四川省南溪縣林豐鄉初級中學校) from September 2008 to August 2009; served as a teacher at Nanxi County School for the Deaf and Mute, Sichuan Province (四川省南溪縣聾啞學校) from August 2009 to August 2011; served as the director of the general affairs office at Nanxi County School for the Deaf and Mute, Sichuan Province from August 2011 to July 2017; served as the assistant to the principal at Nanxi District Special School, Yibin City, Sichuan Province (四川省宜賓市南溪區特殊學校) from July 2017 to August 2023; served as a staff member of the Education, Science and Culture Section of the Finance Bureau of Nanxi District, Yibin City, Sichuan Province (四川省宜賓市南溪區財政局教科文股) from August 2023 to July 2024; served as the deputy secretary of the Institutional Committee of the Communist Party of China of the Finance Bureau of Nanxi District, Yibin City (中共宜賓市南溪區財政局機關委員會), a staff member of the Education, Science and Culture Section of the District Finance Bureau from July 2024 to September 2025; and has served as the section chief of the Economic Construction Section of the Finance Bureau of Nanxi District, Yibin City (宜賓市南溪區財政局經濟建設股長) since September 2025.

Ms. Luo graduated from Sichuan Normal University (四川師範大學) majoring in music education in December 2009.

Mr. ZHANG Fan (張帆), aged 35, served as the assistant to the chairman of Jiuzhou Securities Co., Ltd. (九州證券股份有限公司) from October 2015 to February 2018; served as the assistant to the chairman of Kunwu Jiuding Investment Management Co., Ltd. (昆吾九鼎投資管理有限公司) from February 2018 to May 2021; served as an investment manager of Tongchuang Jiuding Investment Management Group Co., Ltd. (同創九鼎投資管理集團股份有限公司) (NEEQ: 430719) from May 2021 to March 2024; served as a senior manager of the Overseas Fund Department at Kunwu Jiuding Investment Management Co., Ltd. from April 2024 to January 2025; and has served as an investment manager of Tongchuang Jiuding Investment Management Group Co., Ltd. since January 2025.

Mr. Zhang obtained a bachelor's degree in English from Beijing International Studies University (北京第二外國語學院).

Candidates for Independent Non-executive Directors:

Mr. YAO Liming (姚黎明), aged 42, served as a lecturer at the School of Business of Sichuan University from February 2013 to September 2015; served as an associate professor and a doctoral supervisor at the School of Business of Sichuan University from September 2015 to December 2017; served as an associate professor, assistant to the dean and director of the Development Planning and Discipline Construction Office (發展規劃與學科建設辦公室) (Talent Introduction Office (人才引進辦公室) and Postdoctoral Management Office (博士後管理辦公室)) of the School of Business of Sichuan University from December 2017 to September 2018; served as a researcher (professor), assistant to the dean and director of the Development Planning and Discipline Construction Office (發展規劃與學科建設辦公室) (Talent Introduction Office (人才引進辦公室) and Postdoctoral Management Office (博士後管理辦公室)) of the School of Business of Sichuan University from September 2018 to January 2022; and has served as the vice dean and a researcher (professor) at the School of Business of Sichuan University since January 2022. Mr. Yao has served as an independent Director of the Bank since April 2021.

Mr. Yao obtained his bachelor's degree in science (majoring in mathematics) and doctorate degree in management (majoring in management science and engineering) from Sichuan University in Sichuan Province, the PRC in July 2006 and December 2012, respectively. Mr. Yao won the first prize of Science and Technology Progress Award in Sichuan Province (四川省科技進步獎一等獎) in 2012; was awarded the title of "2018 Outstanding Member of Jiusan Society Chengdu Municipal Committee" (九三學社成都市委二〇一八年度優秀社員) in 2018; was selected in the "Double Hundred Talent Project" (雙百人才工程) of Sichuan University in 2020; received the title of "Academic and Technology Leader" (學術和技術帶頭人) in Sichuan Province in 2021; received the title of "Top Young Talents in the National Ten Thousand Talents Program" (國家萬人計劃青年拔尖人才) in 2022; and served as a member of the 13th Sichuan Provincial Committee of the Chinese People's Political Consultative Conference (中國人民政治協商會議) in 2022.

Ms. YU Xiaoran (于瀟然), aged 46, worked at KPMG Huazhen LLP (畢馬威華振會計師事務所) (Special General Partnership) from August 2000 to February 2018, during which she served as an auditor of the audit department from August 2000 to June 2003; served as an assistant manager of the audit department from July 2003 to June 2006; served as a manager of the audit department from July 2006 to June 2008; served as a senior manager of the audit department from July 2008 to September 2012; and served as a partner of the audit department from October 2012 to February 2018, where she was assigned to the Office of the Chief Accountant of the CSRC (中國證監會首席會計師辦公室) as an audit technical advisor from February 2014 to February 2015; served as the chief financial officer of Everbright Anshi (Beijing) Investment Management Co., Ltd. (光控安石(北京)投資管理有限公司) from February 2018 to September 2018; served as the principal financial officer of Everbright Anshi (Beijing) Investment Management Co., Ltd. from September 2018 to March 2023; served concurrently as an investment decision-making committee member of Everbright Anshi (Beijing) Investment Management Co., Ltd. from September 2018 to December 2022; served as a vice president and management decision-making committee member of Everbright Jiabao Co., Ltd. (光大嘉寶股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 600622) from January 2019 to April 2023; and served concurrently as an investment decision-making committee member of Everbright Jiabao Co., Ltd. from February 2019 to April 2023. Ms. Yu has served as an independent Director of the Bank since September 2023.

Ms. Yu obtained a bachelor's degree in economics from Beijing Technology and Business University (北京工商大學) in Beijing, the PRC in June 2000 and completed a postgraduate course of political economics from Peking University (北京大學) in Beijing, the PRC in December 2018. Ms. Yu holds the qualification of a Chinese Certified Public Accountant.

Mr. XING Huayu (邢華鈺), aged 48, worked at Shanghai Branch of Deutsche Bank (China) Co., Ltd. (德意志銀行(中國)有限公司) from June 2008 to April 2010; served as the director of the fixed income department of Credit Suisse AG, Shanghai Branch from April 2010 to October 2012; served as director of Barclays Bank, Shanghai Branch from June 2013 to July 2017 (also acting as the deputy branch manager in 2013) and director of Barclays Capital Asia Limited (also acting as the deputy branch manager in 2017) from July 2015 to March 2017; served as the vice general manager and director of China Huarong International Holdings Ltd. (中國華融國際控股有限公司) from August 2017 to May 2020 (also acting as the executive director of Huarong Holdings (Shenzhen) Equity Investment Fund Management Limited (華融控股(深圳)股權投資基金管理有限公司) and Shenzhen Huarong Zhicheng Investment Consulting Limited (深圳華融致誠投資諮詢有限公司)); has served as the general manager of China Chengtong (Hong Kong) Asset Management Company Ltd (中國誠通(香港)資產管理有限公司) from June 2020 to January 2025. Mr. Xing has served as an independent Director of the Bank since October 2023.

Mr. Xing obtained a bachelor's degree in English from Ocean University of China (中國海洋大學) (formerly known as Qingdao Ocean University (青島海洋大學)) in Shandong Province, the PRC in July 2001.

Ms. ZHAO Jingmei (趙靜梅), aged 52, served successively as a lecturer at the School of Finance of Southwestern University of Finance and Economics from October 2003 to December 2004; served as an associate professor at the School of Finance of Southwestern University of Finance and Economics from January 2005 to December 2006; served as an associate professor and the deputy dean at the School of Finance of Southwestern University of Finance and Economics from January 2007 to December 2008; served as a professor, a doctoral supervisor and the deputy dean at the School of Finance of Southwestern University of Finance and Economics from January 2009 to December 2016; served as a professor, a doctoral supervisor and the executive dean at the School of Finance of Southwestern University of Finance and Economics from January 2017 to May 2022; served as an independent director of Chengdu Rural Commercial Bank (成都農商銀行) since March 2022; served as a professor, a doctoral supervisor and the standing deputy dean (常務副院長) of the School of Finance of Southwestern University of Finance and Economics since June 2022; and served as an independent director of Sichuan Jule Food Co., Ltd. (四川菊樂食品股份有限公司) since June 2024. Ms. Zhao has served as an independent Director of the Bank since August 2024.

Ms. Zhao obtained a bachelor's degree in international finance and a doctorate degree in finance from Southwestern University of Finance and Economics in Sichuan Province, the PRC in July 1996 and June 2003 successively. She also graduated from the post-doctoral program in Finance at the School of Finance of University of Mannheim (曼海姆大學金融學院) in Germany in June 2003.

Mr. ZHONG Chaohong (鍾朝宏), aged 56, worked at the financial department of Leshan Leather Industry Company (樂山皮革工業公司財務處) from August 1992 to March 1995; worked at the Department of Economic Management of Leshan Normal University (樂山師範學院) from March 1995 to September 1998; served as a teacher, the deputy director and the deputy dean of the Department of Tourism and Economic Management of Leshan Normal University (樂山師範學院) from July 2001 to September 2005, and was promoted to associate professor in December 2002; has been associate professor and postgraduate tutor of the School of Economics and Management of the University of Electronic Science and Technology of China (電子科技大學) since August 2008; has served as a member of the Academic Committee of the Sichuan Provincial International Taxation Research Association (四川省國際税收研究會) since July 2020; has served as an independent director of Gepetto Oil Technology Group Co., Ltd. (捷貝通石油技術集團股份有限公司) (NEEQ: 874324) since January 2021; has served as an independent director of Emei Shan Tourism Company Limited (峨眉山旅遊股份有限公司) (a company listed on the Shenzhen Stock Exchange, stock code: 000888) since May 2022; and has served as an independent director of Sichuan Fengsheng Paper Technology Co., Ltd (四川鳳生紙業科技股份有限公司) (NEEQ: 874337) since December 2022.

Mr. Zhong obtained a master's degree from the Department of Accounting of Sichuan University (四川大學會計系) in June 2001; studied as a doctoral student majoring in finance at the School of Business Administration of Sichuan University (四川大學工商管理學院) (currently the Business School of Sichuan University (四川大學商學院)) from September 2005 to June 2008, and obtained a doctoral degree in management.

Biography of the Employee Director of the Fifth Session of the Board of Directors

Mr. TIAN Yongchun (田永春), aged 52, successively served as a teacher of economic management, a deputy director of the economic management specialty, and a Party Branch secretary at Yibin Agricultural School from July 1996 to December 2002; served successively as a staff member, a deputy chief and chief of the urban economy section, a chief of the secretary comprehensive section, and a deputy director at the Policy Research Office of Yibin Municipal Party Committee from December 2002 to September 2011; served as a member of the standing committee, a deputy secretary, a deputy director of the Municipal Supervisory Committee, a third-class senior supervisor, and a first-class inspector at the Yibin Municipal Commission for Discipline Inspection from September 2011 to July 2025. Mr. Tian has been serving the Bank since July 2025.

Mr. Tian obtained a bachelor's degree in economics from the former Southwest Agricultural University located in Chongqing, the PRC, in July 1996.