

中原銀行股份有限公司*
ZHONGYUAN BANK CO., LTD.*

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

(Stock Code: 1216)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

Mr. ZHOU Feng (*Chairman*)

Mr. ZHANG Tao (*Vice Chairman and President*)

Non-executive Directors:

Mr. FENG Ruofan

Mr. LI Wenqiang

Ms. ZHANG Shu

Independent Non-executive Directors:

Mr. XU Yiguo

Ms. ZHAO Zijian

Mr. WANG Maobin

Mr. PAN Xinmin

Mr. GAO Pingyang

The Board has established six special committees. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Strategy and Development Committee	Audit Committee	Related Party Transactions Control Committee	Risk Management Committee	Nomination and Remuneration Committee	Consumer Rights Protection Committee
Mr. ZHOU Feng	Chairman					
Mr. ZHANG Tao						
Mr. FENG Ruofan				Member		
Mr. LI Wenqiang	Member					
Ms. ZHANG Shu						Member
Mr. XU Yiguo	Member			Member	Chairman	
Ms. ZHAO Zijian			Member	Chairlady	Member	
Mr. WANG Maobin		Member	Chairman			Member
Mr. PAN Xinmin		Chairman	Member		Member	
Mr. GAO Pingyang		Member				Chairman

Zhengzhou, the People's Republic of China
September 17, 2026

* *Zhongyuan 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.*