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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Yibin City Commercial Bank Co., Ltd* are set out below:

Executive Directors
Mr. XUE Feng *(Chairman)*
Mr. GUO Hua

Non-Executive Directors
Mr. ZHANG Xin
Mr. LIU Kelin
Ms. HUANG Chongying
Mr. ZHANG Fan

Independent Non-Executive Directors
Mr. YAO Liming
Ms. YU Xiaoran
Mr. XING Huayu
Ms. ZHAO Jingmei
Mr. ZHONG Chaohong

Employee Director
Mr. TIAN Yongchun

There are seven committees established under the Board. The composition of these committees on which each Board member serves is as follows:

Board Committee / Director	Strategy and Asset and Liability Management Committee	Nomination and Remuneration Committee	Internal Control and Compliance Committee	Audit Committee	Risk Management Committee	Related Party Transactions Control Committee	Consumer Rights and Interests Protection Committee
XUE Feng	C	M					
GUO Hua					C	M	M
ZHANG Xin	M	M					
LIU Kelin	M	M					M
HUANG Chongying	M				M		
ZHANG Fan	M		M				M
YAO Liming			M		M		
YU Xiaoran		M		C		C	M
XING Huayu	M	C		M	M		
ZHAO Jingmei		M	C	M	M		
ZHONG Chaohong	M	M					C
TIAN Yongchun			M			M	

C: Chairperson of the relevant committees
M: Member of the relevant committees

Sichuan, the PRC, November 13, 2026

* *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.*