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

(the "Bank")

(Stock code: 416)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors ("**Board**") of the Bank are set out below.

Executive Directors

Mr. ZHANG Wei (*chairman and authorized representative*)

Ms. CHEN Man

Ms. ZHAO Jie

Mr. WANG Jing (*authorized representative*)

Ms. WANG Xiaoyu

Non-executive Directors

Mr. LI Dongjun

Mr. ZHANG Caiguang

Mr. WU Zhengkui

Ms. GU Jie

Independent Non-executive Directors

Mr. JIANG Daxing

Mr. DENG Xiaoyang

Ms. JIA Yuge

Mr. NIU Sihu

Ms. JIANG Jian

Mr. CHOON Yew Khee

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Strategy Committee

Mr. ZHANG Wei (*Chairman*)

Ms. CHEN Man

Ms. JIA Yuge

Audit Committee

Mr. DENG Xiaoyang (*Chairman*)

Mr. NIU Sihu

Ms. JIANG Jian

Nomination and Remuneration Committee

Mr. NIU Sihu (*Chairman*)

Ms. ZHAO Jie

Mr. DENG Xiaoyang

Related-party Transactions Control Committee

Mr. JIANG Daxing (*Chairman*)

Ms. CHEN Man

Ms. JIANG Jian

Risk Management Committee

Ms. JIA Yuge (*Chairman*)

Mr. ZHANG Caiguang

Mr. LI Dongjun

Hong Kong, 7 December 2015

* *Bank of Jinzhou 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.*