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锦州银行股份有限公司  
**Bank of Jinzhou Co., Ltd.\***

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

Mr. NIU Sihua

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

**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**

Mr. ZHANG Caiguang

Mr. LI Dongjun

Jinzhou, the PRC, 29 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.*