



# Huishang Bank Corporation Limited\*

## 徽商銀行股份有限公司

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

Stock Code: 3698

### List of Directors and their Roles and Functions

The members of the Board of Directors (the “**Board**”) of Huishang Bank Corporation Limited are set out below.

#### **Executive Directors**

LI Hongming (*Chairman*)

XU Demei (*Vice Chairman*)

WU Xuemin (*President*)

ZHANG Renfu

CI Yaping (*Vice President*)

#### **Non-executive Directors**

ZHANG Feifei

QIAN Zheng

GUO Shigang

WU Tian

GAO Yang

#### **Independent Non-executive Directors**

AU Ngai Daniel

DAI Genyou

WANG Shihao

ZHANG Shenghuai

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Strategic Development Committee</b>	<b>Audit Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Related party Transaction Control Committee</b>	<b>Risk Management Committee</b>
LI Hongming		C		M		
XU Demei					M	M
WU Xuemin		M				
ZHANG Renfu		M				
CI Yaping						M
ZHANG Feifei		M	M			
QIAN Zheng		M	M			
GUO Shigang		M				
WU Tian					M	M
GAO Yang		M		M		
AU Ngai Daniel				M	M	
DAI Genyou			M	C		
WANG Shihao		M				C
ZHANG Shenghuai			M	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, April 17, 2014

\* *Huishang Bank Corporation Limited is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorized to carry on banking/deposit-taking business in Hong Kong.*