



BANK OF CHONGQING CO., LTD.*
重慶銀行股份有限公司*

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

(Stock Code: 1963)

(Stock Code of Preference Shares: 4616)

List of Directors and their Role and Function

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

Executive Directors

LIN Jun (*Chairman*)

RAN Hailing

LIU Jianhua

WONG Wah Sing

Non-executive Directors

WONG Hon Hing (*Vice Chairman*)

DENG Yong

LV Wei

YANG Jun

Independent Non-executive Directors

LI He

TO Koon Man Henry

KONG Xiangbin

WANG Pengguo

JIN Jingyu

The Board has eight committees. The table below sets out the composition of each Board committee.

| Board committee Director | Audit Committee | Remuneration and Appraisal Committee | Nomination Committee | Strategic Committee | Information Technology Guidance Committee | Connected Transactions Control Committee | Risk Management Committee | Consumer Protection Committee |
|-----------------------------|-----------------|--------------------------------------|----------------------|---------------------|---|--|---------------------------|-------------------------------|
| LIN Jun | | | | C | | | | |
| RAN Hailing | | | | M | C | | M | |
| LIU Jianhua | | | | | M | | M | M |
| WONG Wah Sing | | | | | M | | M | M |
| WONG Hon Hing | | | | M | | | | C |
| DENG Yong | M | | | | | | | |
| LV Wei | M | M | M | | | | | M |
| YANG Jun | | M | M | M | | | | |
| LI He | M | | | M | | M | C | |
| TO Koon Man Henry | M | | | | | M | M | |
| KONG Xiangbin | | M | M | | M | C | | M |
| WANG Pengguo | C | M | M | | | M | | |
| JIN Jingyu | | C | C | | M | M | | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Chongqing, the PRC, March 16, 2018

* *Bank of Chongqing Co., Ltd. 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 and/or deposit-taking business in Hong Kong.*