



**Bank of Zhengzhou Co., Ltd.\***

**鄭州銀行股份有限公司\***

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

**(H Shares Stock Code: 6196)**

**(Preference Shares Stock Code: 4613)**

## **List of Directors and Their Roles and Functions**

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

### **Executive Directors**

Mr. WANG Tianyu (*Chairman*)

Mr. SHEN Xueqing

Mr. FENG Tao (*Vice Chairman*)

### **Non-executive Directors**

Mr. FAN Yutao

Mr. ZHANG Jingguo

Mr. LIANG Songwei

Mr. JI Hongjun

Mr. WANG Shihao<sup>#</sup>

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

Mr. LI Huaizhen

Mr. XIE Taifeng

Mr. WU Ge

Ms. CHAN Mei Bo Mabel

Ms. LI Yanyan<sup>#</sup>

<sup>#</sup> Subject to the approval of their director's qualification by the relevant regulatory authorities

The Board has seven committees. The table below provides membership information of these committees on which each director serves.

Director \ Board committee	Audit Committee	Nomination Committee	Remuneration and Assessment Committee	Strategic Development Committee	Related Party Transactions Control Committee	Risk Management Committee	Consumer Rights Protection Committee
Mr. WANG Tianyu				C			C
Mr. SHEN Xueqing				M			M
Mr. FENG Tao				M			M
Mr. FAN Yutao		M					
Mr. ZHANG Jingguo			M				
Mr. LIANG Songwei					M	M	
Mr. JI Hongjun	M						
Mr. WANG Shihao <sup>#</sup>						C	
Mr. LI Huaizhen			M				
Mr. XIE Taifeng	C					M	
Mr. WU Ge		M			C		
Ms. CHAN Mei Bo Mabel	M	C					
Ms. LI Yanyan <sup>#</sup>			C		M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

# Subject to the approval of their director's qualification by the relevant regulatory authorities

Zhengzhou, Henan, the PRC

June 15, 2018

\* *Bank of Zhengzhou 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.*