



BANK OF TIANJIN CO., LTD.*
天津銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1578)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

Mr. Li Zongtang (*Chairman*)
Mr. Sun Liguo (*President*)
Ms. Zhang Furong
Mr. Liang Jianfa

Non-executive Directors:

Ms. Sun Jingyu
Mr. Wu Tao
Mr. Alistair Marshall Bulloch
Mr. Zhao Wei
Mr. Xiao Jingxi
Ms. Li Jun

Independent Non-executive Directors:

Mr. Feng Heping
Mr. Law Yee Kwan, Quinn
Mr. Jin Qingjun
Mr. Hua Yaogang
Mr. He Jia

The Board has established six committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Strategic Development Committee	Audit Committee	Related Party Transactions Control Committee	Risk Management Committee	Nomination and Remuneration Committee	Consumer Rights Protection Committee
Mr. Li Zongtang	Chairman				Member	Member
Mr. Sun Liguo	Member			Chairman		Member
Ms. Zhang Furong			Member		Member	Member
Mr. Liang Jianfa			Member	Member		Member
Ms. Sun Jingyu	Member					
Mr. Wu Tao				Member		
Mr. Alistair Marshall Bulloch	Member					
Mr. Zhao Wei				Member		
Mr. Xiao Jingxi		Member				
Ms. Li Jun		Member				
Mr. Feng Heping		Chairman	Member		Member	
Mr. Law Yee Kwan, Quinn		Member			Member	
Mr. Jin Qingjun			Chairman	Member		
Mr. Hua Yaogang		Member	Member			Chairman
Mr. He Jia	Member				Chairman	

China, June 15, 2018

* *Bank of Tianjin 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.*