



晋商银行
Jinshang Bank

JINSHANG BANK CO., LTD.*

晋商银行股份有限公司*

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

(Stock Code: 2558)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Non-executive Directors:

Mr. Li Shishan

Mr. Xiang Lijun (*Vice Chairman*)^Δ

Mr. Liu Chenhang

Mr. Li Yang[#]

Mr. Wang Jianjun

Independent Non-executive Directors:

Mr. Jin Haiteng

Mr. Sun Shihu

Mr. Wang Liyan

Mr. Duan Qingshan[#]

Mr. Sai Zhiyi

Mr. Ye Xiang

^Δ Subject to the approval of his qualification as the Vice Chairman by the relevant regulatory authorities, including the regulatory authorities for the banking industry.

[#] Subject to the approval of their qualifications as directors by the relevant regulatory authorities, including the regulatory authorities for the banking industry.

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

| Director \ Committee | Development and Strategy Committee | Audit Committee | Risk Management Committee | Related Parties Transactions Control Committee | Nomination, Remuneration and HR Committee | Consumer Rights Protection Committee |
|----------------------|------------------------------------|------------------|---------------------------|--|---|--------------------------------------|
| Mr. Li Shishan | Member | | | | | |
| Mr. Xiang Lijun | | | | | Member | |
| Mr. Liu Chenhang | | Member | | | | |
| Mr. Li Yang | | | | | | Member |
| Mr. Wang Jianjun | | | Member | | | |
| Mr. Jin Haiteng | Vice Chairperson | | Vice Chairperson | Chairperson | Vice Chairperson | |
| Mr. Sun Shihu | | Member | | Vice Chairperson | | Chairperson |
| Mr. Wang Liyan | | Chairperson | | Member | | Vice Chairperson |
| Mr. Duan Qingshan | Member | | Member | | Chairperson | |
| Mr. Sai Zhiyi | | Vice Chairperson | Chairperson | | Member | Member |
| Mr. Ye Xiang | | Member | | | | |

Hong Kong, April 26, 2021

* *Jinshang Bank 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/deposit-taking business in Hong Kong.*