



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 and 4608 (Preference shares))

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

WU Xuemin (*Chairman*)

ZHANG Renfu (*President*)

CI Yaping (*Vice President*)

Non-executive Directors

ZHU Yicun

QIAN Li

WU Tian

QIAN Dongsheng

GAO Yang

WANG Wenjin

ZHAO Zongren

Independent Non-executive Directors

ZHOU Yana

DAI Peikun

YIN Jianfeng

HUANG Aiming

HU Jun

LIU Zhiqiang

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

Special Committee under the Board Director	Strategic Development and Consumer Rights Protection Committee	Audit Committee	Nomination and Remuneration Committee	Related party Transaction Control Committee	Risk Management Committee
WU Xuemin	C		M		M
ZHANG Renfu	M		M	M	
CI Yaping					C
ZHU Yicun	M				M
QIAN Li	M	M			
WU Tian	M				M
QIAN Dongsheng	M				M
GAO Yang	M		M		
WANG Wenjin		M	M		
ZHAO Zongren	M			M	
ZHOU Yana		C	M		
DAI Peikun		M	C		
YIN Jianfeng	M		M		
HUANG Aiming		M	M	M	
HU Jun			M	C	M
LIU Zhiqiang				M	M

Notes:

C Chairman of the relevant special committees under the Board

M Member of the relevant special committees under the Board

Hefei, Anhui Province, China

January 30, 2019

* *Huishang Bank Corporation Limited is not an authorized institution within the meaning of the Hong Kong 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.*