



Guangzhou Rural Commercial Bank Co., Ltd.*

廣州農村商業銀行股份有限公司*

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

(H Share Stock code: 1551)

(Preference Share Stock code: 4618)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Director

Mr. YI Xuefei (*Vice Chairman*)

Mr. Zhang Jian

Non-executive Directors

Mr. SU Zhigang

Mr. LIU Guojie

Mr. ZHU Kelin

Independent Non-executive Directors

Mr. LIU Shaobo

Mr. LIU Heng

Mr. SONG Guanghui

Mr. ZHENG Jianbiao

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

Board committee		Nomination and Remuneration Committee	Strategy and Investment Committee (Sannong Committee)	Related Party Transactions and Risk Management Committee	Consumer Rights Protection Committee
Director	Audit Committee				
Mr. YI Xuefei			C		
Mr. Zhang Jian					
Mr. SU Zhigang			M		M
Mr. LIU Guojie				M	M
Mr. ZHU Kelin	M			M	
Mr. LIU Shaobo		C	M		M
Mr. LIU Heng	M		M	M	C
Mr. SONG Guanghui		M	M	C	M
Mr. ZHENG Jianbiao	C	M	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Guangzhou, the PRC, October 23, 2020

* *Guangzhou Rural Commercial 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 and/or deposit-taking business in Hong Kong.*