



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. YU Jianzhong (*Chairman*)

Mr. WU Hongtao (*President*)

Mr. ZHENG Ke (*Vice President*)

Ms. DONG Xiaodong (*Secretary to the Board*)

Non-executive Directors:

Ms. DONG Guangpei

Mr. PENG Chong

Mr. Alistair Marshall BULLOCH

Mr. ZHAO Wei

Mr. WANG Shunlong

Ms. LI Jun

Independent Non-executive Directors:

Mr. ZENG Jianhua

Mr. LU Jianzhong

Mr. GU Zhaoyang

Mr. FENG Jinghua

Mr. PENG Bing

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 | Inclusive Finance Development and Consumer Rights Protection Committee |
|-------------------------------|--|------------------------|---|----------------------------------|--|---|
| Mr. YU Jianzhong | Chairman | | | | Member | Member |
| Mr. WU Hongtao | Member | | | Chairman | | Member |
| Mr. ZHENG Ke | | | Member | | | Member |
| Ms. DONG Xiaodong | | | Member | | Member | Member |
| Ms. DONG Guangpei | | | | Member | | |
| Mr. PENG Chong | Member | | | | | |
| Mr. Alistair Marshall BULLOCH | Member | | | | | |
| Mr. ZHAO Wei | | | | Member | | |
| Mr. WANG Shunlong | | Member | | | | |
| Ms. LI Jun | | Member | | | | |
| Mr. ZENG Jianhua | | Member | | Member | Member | |
| Mr. LU Jianzhong | | Chairman | Member | | Member | |
| Mr. GU Zhaoyang | | Member | Member | | | Chairman |
| Mr. FENG Jinghua | Member | | | | Chairman | |
| Mr. PENG Bing | | | Chairman | Member | | |

Tianjin, China, 27 January, 2025

* *Bank of Tianjin Co., Ltd. is not an authorised 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 authorised to carry on banking/deposit-taking business in Hong Kong.*