

中原銀行股份有限公司\*  
**ZHONGYUAN BANK CO., LTD.\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 1216)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

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

**Executive Directors:**

Mr. GUO Hao (*Chairman*)  
Mr. ZHOU Feng (*Vice Chairman and President*)

**Non-executive Directors:**

Mr. FENG Ruofan  
Mr. LI Wenqiang  
Ms. ZHANG Shu

**Independent Non-executive Directors:**

Mr. XU Yiguo  
Ms. ZHAO Zijian  
Mr. WANG Maobin  
Mr. PAN Xinmin  
Mr. GAO Pingyang

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

Committee Director	Strategy and Development Committee	Audit Committee	Related Party Transactions Control Committee	Risk Management Committee	Nomination and Remuneration Committee	Consumer Rights Protection Committee
Mr. GUO Hao	Chairman					
Mr. ZHOU Feng						
Mr. FENG Ruofan	Member			Member		
Mr. LI Wenqiang						
Ms. ZHANG Shu						Member
Mr. XU Yiguo	Member			Member	Chairman	
Ms. ZHAO Zijian			Member	Chairman	Member	
Mr. WANG Maobin		Member	Chairman			Member
Mr. PAN Xinmin		Chairman	Member		Member	
Mr. GAO Pingyang		Member				Chairman

Zhengzhou, the People's Republic of China

January 7, 2026

\* *Zhongyuan Bank Co., Ltd. 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 and/or deposit-taking business in Hong Kong.*