



DRC Bank

Dongguan Rural Commercial Bank Co., Ltd.*

東莞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)

(Stock code: 9889)

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

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

Executive Directors

Mr. LU Guofeng

Mr. FU Qiang (*President*)

Mr. YE Jianguang

Non-executive Directors

Mr. LAI Chun Tung

Mr. WANG Junyang

Mr. CAI Guowei

Mr. YE Jinquan

Mr. CHEN Haitao

Mr. ZHANG Qingxiang

Mr. CHEN Weiliang

Mr. TANG Wencheng

Independent Non-executive Directors

Mr. ZENG Jianhua

Mr. YIP Tai Him

Mr. XU Zhi

Mr. TAN Fulong

Ms. LIU Yuou

Ms. XU Tingting

* *Dongguan 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.*

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

Board member	Strategic Decision and Sannong Committee	Comprehensive Risk Management Committee	Nomination and Remuneration Committee	Related Party Transaction Control Committee	Audit Committee	Consumer Rights Protection Committee
<i>Executive Directors</i>						
Mr. LU Guofeng						
Mr. FU Qiang	M					C
Mr. YE Jianguang		C		M		
<i>Non-executive Directors</i>						
Mr. LAI Chun Tung	M					
Mr. WANG Junyang						
Mr. CAI Guowei						M
Mr. YE Jinquan						
Mr. CHEN Haitao	M					M
Mr. ZHANG Qingxiang						
Mr. CHEN Weiliang					M	
Mr. TANG Wencheng						
<i>Independent Non-executive Directors</i>						
Mr. ZENG Jianhua		M				
Mr. YIP Tai Him			C			
Mr. XU Zhi		M	M		C	
Mr. TAN Fulong				M		M
Ms. LIU Yuou				C	M	
Ms. XU Tingting			M		M	

Notes

- (1) C: Chairperson of the relevant committee
(2) M: Member of the relevant committee

Dongguan City, Guangdong Province, the PRC
20 November 2023