



**JIANGXI BANK CO., LTD.\***

**江西銀行股份有限公司\***

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

**(Stock Code: 1916)**

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

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

### **Executive Directors**

Ms. ZENG Hui (*Chairman*)

Mr. LUO Xiaolin

### **Non-executive Directors**

Mr. YU Minxin

Mr. DENG Yonghang

Ms. XIONG Jiemin

Mr. LI Shuiping

Mr. PENG Xiyuan

### **Independent Non-executive Directors**

Mr. YANG Ailin

Mr. LIU Xinghua

Ms. WANG Feimilan

Mr. HE Enliang

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

<b>Director</b>	<b>Committee</b>	<b>Strategic Development and Digital Transformation Committee</b>	<b>Audit Committee</b>	<b>Related Party Transactions Control Committee</b>	<b>Risk Management Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Compliance Management and Consumer Rights Protection Committee</b>
Ms. ZENG Hui		Chairperson					
Mr. LUO Xiaolin		Member			Chairperson		
Mr. YU Minxin		Member					
Mr. DENG Yonghang						Member	Chairperson
Ms. XIONG Jiemin			Member				Member
Mr. LI Shuiping							Member
Mr. PENG Xiyuan				Member	Member		
Mr. YANG Ailin				Chairperson	Member		
Mr. LIU Xinghua		Member			Member	Chairperson	
Ms. WANG Feimilan			Member				Member
Mr. HE Enliang			Chairperson	Member		Member	

Nanchang, the PRC, August 16, 2024

\* *Jiangxi 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/deposit-taking business in Hong Kong.*