



**Bank of Jiujiang Co., Ltd.\***  
**九江銀行股份有限公司\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6190)**

**List of Directors and their Roles and Functions**

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

**Executive Directors**

Mr. Liu Xianting (*Chairman*)  
Mr. Pan Ming (*Vice Chairman*)  
Mr. Yuan Delei

**Non-executive Directors**

Mr. Zeng Huasheng  
Mr. Shi Zhishan  
Mr. Li Jianbao

**Independent Non-executive Directors**

Mr. Chua Alvin Cheng-Hock  
Ms. Gao Yuhui  
Mr. Quan Ze  
Mr. Yang Tao

The Board has established 7 committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Related Party Transactions Control Committee	Risk Management Committee	Nomination and Remuneration Committee	Strategy Committee	Consumer Rights Protection Committee	Compliance Management Committee
Mr. Liu Xianting				M	C		
Mr. Pan Ming		M	C				M
Mr. Yuan Delei						C	
Mr. Zeng Huasheng					M	M	
Mr. Shi Zhishan					M	M	
Mr. Li Jianbao	M						C
Mr. Chua Alvin Cheng-Hock	C	M	M				
Ms. Gao Yuhui	M	C	M				
Mr. Quan Ze				M			M
Mr. Yang Tao				C			

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Jiangxi, the People's Republic of China

31 December 2021

\* *Bank of Jiujiang 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.*