



Huishang Bank Corporation Limited*

徽商銀行股份有限公司*

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

(Stock Code: 3698)

List of Directors and their Roles and Functions

The members of the Board of Directors (the “**Board**”) of Huishang Bank Corporation Limited are set out below.

Executive Directors

LI Hongming (*Chairman*)

XU Demei (*Vice Chairman*)

WU Xuemin (*President*)

ZHANG Renfu

CI Yaping (*Vice President*)

Non-executive Directors

ZHANG Feifei

ZHU Jiusheng

GUO Shigang

QIAN Zheng

ZHAO Zongren

WU Tian

GAO Yang

Independent Non-executive Directors

AU Ngai Daniel

DAI Genyou

WANG Shihao

ZHANG Shenghuai

FUNG Weichang

ZHU Hongjun

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Strategic Development Committee	Audit Committee	Nomination and Remuneration Committee	Related party Transaction Control Committee	Risk Management Committee
LI Hongming		C		M		
XU Demei					M	M
WU Xuemin		M				
ZHANG Renfu		M				
CI Yaping						M
ZHANG Feifei		M	M			
ZHU Jiusheng		M				
GUO Shigang		M				
QIAN Zheng		M	M			
ZHAO Zongren		M				
WU Tian					M	M
GAO Yang		M		M		
AU Ngai Daniel				M	M	
DAI Genyou			M	C		
WANG Shihao		M				C
ZHANG Shenghuai			M	M	C	
FUNG Weichang		M		M		
ZHU Hongjun			C		M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, October 16, 2014

* *Huishang Bank Corporation Limited is not an authorized institution within the meaning of the Banking Ordinance (Chapter 155 of 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.*