



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 and 4608 (Preference shares))

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

WU Xuemin (*Acting Chairman of the Board and President*)

CI Yaping (*Vice President*)

Non-executive Directors

ZHANG Feifei

ZHU Jiusheng

QIAN Li

LU Hui

ZHAO Zongren

QIAO Chuanfu

GAO Yang

Independent Non-executive Directors

AU Ngai Daniel

DAI Genyou

WANG Shihao

ZHANG Shenghuai

ZHU Hongjun

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

Board Committee Director	Strategic Development and Consumer Rights Protection Committee	Audit Committee	Nomination And Remuneration Committee	Related party Transaction Control Committee	Risk Management Committee
WU Xuemin	C		M		
CI Yaping					M
ZHANG Feifei	M	M			
ZHU Jiusheng	M				
QIAN Li	M		M		
LU Hui	M				
ZHAO Zongren	M				
QIAO Chuanfu					M
GAO Yang	M		M		
AU Ngai Daniel			M	M	
DAI Genyou		M	C		
WANG Shihao	M				C
ZHANG Shenghuai			M	C	
ZHU Hongjun		C		M	

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hefei, Anhui Province, China
December 12, 2017

* *Huishang Bank Corporation Limited 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.*