



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 (*Chairman*)

ZHANG Renfu (*President*)

HE Jiehua

Non-executive Directors

ZHU Yicun

WU Tian

QIAN Dongsheng

GAO Yang

WANG Wenjin

ZHAO Zongren

Independent Non-executive Directors

DAI Peikun

ZHOU Yana

LIU Zhiqiang

YIN Jianfeng

HUANG Aiming

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

Director	Special Committee under the Board	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		M [#]
ZHANG Renfu		M		M	M	
HE Jiehua						M
ZHU Yicun		M				M
WU Tian		M				M
QIAN Dongsheng		M				M
GAO Yang		M		M		
WANG Wenjin			M	M		
ZHAO Zongren		M			M	
DAI Peikun			M	C		
ZHOU Yana			C	M		
LIU Zhiqiang					M	M
YIN Jianfeng		M		M		
HUANG Aiming			M	M	M	

Notes:

C Chairman of the relevant special committees under the Board

M Member of the relevant special committees under the Board

Temporarily performing the duties of the chairman before the election and appointment of the new chairman of the Risk Management Committee

Hefei, Anhui Province, China

October 25, 2019

* *Huishang Bank Corporation Limited is not an authorized institution within the meaning of the Hong Kong 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.*