

ZHONGYUAN BANK CO., LTD.*
中原銀行股份有限公司*

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

(Stock Code: 1216)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

Mr. Dou Rongxing (*Chairman*)

Ms. Hu Xiangyun

Mr. Wang Jiong

Non-executive Directors:

Mr. Li Qiaocheng

Mr. Li Xipeng

Independent Non-executive Directors:

Ms. Pang Hong

Mr. Li Hongchang

Mr. Jia Tingyu

Mr. Chan Ngai Sang Kenny

The Board has established five special committees and one standing committee. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Strategic and Development Committee	Audit Committee	Related Party Transactions Control Committee	Risk Management Committee	Nomination and Remuneration Committee	Executive Committee [#]
Mr. Dou Rongxing	Chairman				Member	Chairman
Ms. Hu Xiangyun	Member		Member			Member
Mr. Wang Jiong	Member			Chairman	Member	Member
Mr. Li Qiaocheng						
Mr. Li Xipeng	Member					
Ms. Pang Hong		Member	Member	Member	Chairman	
Mr. Li Hongchang		Member	Chairman	Member	Member	
Mr. Jia Tingyu		Member	Member	Member	Member	
Mr. Chan Ngai Sang Kenny		Chairman				

[#] The Executive Committee also consists two senior managment members (excluding those who are also Directors), being Mr. Liu Kai and Mr. Zhao Weihua.

Zhengzhou, the People's Republic of China

20 January 2018

* *Zhongyuan 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 and/or deposit-taking business in Hong Kong.*