

中原銀行股份有限公司*
ZHONGYUAN BANK CO., LTD.*

(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 (the “**Board**”) of directors (the “**Directors**”) of Zhongyuan Bank Co., Ltd. are set out below:

Executive Director:

Mr. GUO Hao (*Chairman*)

Non-executive Directors:

Mr. FENG Ruofan

Mr. LI Wenqiang

Ms. ZHANG Shu

Independent Non-executive Directors:

Mr. XU Yiguo

Ms. ZHAO Zijian

Mr. WANG Maobin

Mr. PAN Xinmin

Mr. GAO Pingyang

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

| Committee Director | Strategy and Development Committee | Audit Committee | Related Party Transactions Control Committee | Risk Management Committee | Nomination and Remuneration Committee | Consumer Rights Protection Committee |
|-------------------------------------|---|------------------------|---|----------------------------------|--|---|
| Mr. GUO Hao | Chairman | | | | | |
| Mr. FENG Ruofan | Member | | | Member | | |
| Mr. LI Wenqiang | | | | | | |
| Ms. ZHANG Shu | | | | | | Member |
| Mr. XU Yiguo | Member | | | Member | Chairman | |
| Ms. ZHAO Zijian | | | Member | Chairman | Member | |
| Mr. WANG Maobin | | Member | Chairman | | | Member |
| Mr. PAN Xinmin | | Chairman | Member | | Member | |
| Mr. GAO Pingyang | | Member | | | | Chairman |

Zhengzhou, the People's Republic of China
December 12, 2025

* *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.*