



重庆银行  
BANK OF CHONGQING

**BANK OF CHONGQING CO., LTD.\***

**重慶銀行股份有限公司\***

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

**(Stock Code: 1963)**

**(Stock Code of Preference Shares: 4616)**

## **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Bank of Chongqing Co., Ltd.\* (the “**Bank**”) are set out below.

### **Executive Directors**

LIN Jun (*Chairman*)

RAN Hailing

LIU Jianhua

WONG Wah Sing

### **Non-executive Directors**

WONG Hon Hing (*Vice Chairman*)

DENG Yong

YANG Yusong

TANG Xiaodong

WU Heng

LIU YING

### **Independent Non-executive Directors**

LIU Xing

WANG Rong

ZOU Hong

FUNG Don Hau

YUAN Xiaobin

The Board has eight committees. The table below sets out the composition of each Board committee.

Board committee Director	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic Committee	Information Technology Guidance Committee	Connected Transactions Control Committee	Risk Management Committee	Consumer Protection Committee
LIN Jun		M	M	C				
RAN Hailing				M	C		M	
LIU Jianhua					M	M		M
WONG Wah Sing					M			M
WONG Hon Hing				M			C	C
DENG Yong	M						M	
YANG Yusong				M				
WU Heng		M	M					
LIU Ying	M							M
LIU Xing	C	M	M			C		
WANG Rong		M	M			M	M	
ZOU Hong					M	M		
FUNG Don Hau	M			M	M		M	
YUAN Xiaobin	M	C	C			M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Chongqing, the PRC, May 12, 2020

\* *The Bank holds a financial licence number B0206H250000001 approved by the regulatory authority of the banking industry of the PRC and was authorised by the Administration for Market Regulation of Chongqing to obtain a corporate legal person business licence with a unified social credit code 91500000202869177Y. The Bank is not an authorised 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 authorised to carry on banking and/or deposit-taking business in Hong Kong.*