

董事、监事、高级管理人员变更情况

CHANGES IN THE MEMBERS OF THE BOARD OF DIRECTORS, BOARD OF SUPERVISORS AND THE MANAGEMENT TEAM

本行董事变更情况如下：

Changes in the Members of the Board of Directors:

2020年2月，本行董事会2020年第二次会议选举吴富林先生担任本行副董事长、执行董事、董事会风险管理委员会主席、董事会战略发展和投资管理委员会委员、董事会人事与薪酬委员会委员。吴富林先生的任职资格于2020年4月获得银保监会核准。

In February 2020, Mr. Wu Fulin was elected Vice Chairman, Executive Director, Chairman of the Risk Management Committee, Member of the Strategic Development and Investment Management Committee and Member of the Personnel and Remuneration Committee of the Board of Directors of the Bank at the 2nd meeting of the Board of Directors in 2020. This appointment was approved by China Banking and Insurance Regulatory Commission in April 2020.

2020年4月，本行董事会2020年第五次会议选举孙平先生担任本行执行董事、董事会风险管理委员会委员、董事会关联交易控制委员会委员。孙平先生的任职资格于2020年9月获得银保监会核准。

In April 2020, Mr. Sun Ping was elected Executive Director, Member of the Risk Management Committee and Member of the Connected Transactions Control Committee of the Board of Directors of the Bank at the 5th meeting of the Board of Directors in 2020. This appointment was approved by China Banking and Insurance Regulatory Commission in September 2020.



本行高级管理人员变更情况如下：

Changes in the Members of the Management Team:

2020年2月，本行董事会2020年第二次会议聘任吴富林先生为本行行长。吴富林先生的任职资格于2020年4月获得银保监会核准。

Mr. Wu Fulin was appointed as President of the Bank at the 2nd meeting of the Board of Directors in 2020 and this appointment was approved by China Banking and Insurance Regulatory Commission in April 2020.

2020年4月，本行董事会2020年第五次会议聘任郑丽女士担任本行首席运营官，并于9月正式履职。

Madam Zheng Li was appointed as Chief Operating Officer of the Bank at the 5th meeting of the Board of Directors in May 2020 and she took office in September 2020.

2020年6月，本行董事会2020年第六次会议聘任李钧先生担任本行副行长。李钧先生的任职资格于2020年9月获得银保监会核准。

Mr. Li Jun was appointed as Vice President of the Bank at the 6th meeting of the Board of Directors in June 2020 and this appointment was approved by China Banking and Insurance Regulatory Commission in September 2020.

2021年4月，宁咏先生因工作调动不再担任本行副行长。

Mr. Ning Yong no longer served as Vice President of the Bank since April 2021 due to job transfer.