

董事、高级管理层成员变更情况

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

本行董事变更情况如下：

Changes in the Members of the Board of Directors:

2023年5月，经本行第二届董事会2023年第三次会议审议，由郭婷婷女士兼任本行部委董事，担任本行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。In May 2023, Madam Guo Tingting was approved to be Ministry or Commission-appointed Director and Member of the Strategic Development and Investment Management Committee of the Board of Directors at the 3rd meeting of the year of the 2nd Board of Directors.

2023年5月，经本行第二届董事会2023年第三次会议审议，由王春英女士兼任本行部委董事，担任本行董事会审计委员会主席，董事会战略发展和投资管理委员会委员、董事会风险管理委员会委员。

In May 2023, Madam Wang Chunying was approved to be Ministry or Commission-appointed Director, Chairman of the Audit Committee, Member of the Strategic Development and Investment Management Committee and Member of the Risk Management Committee of the Board of Directors at the 3rd meeting of the year of the 2nd Board of Directors.

2023年8月，经本行第二届董事会2023年第五次会议审议，由李春临先生兼任本行部委董事，担任本行董事会战略发展和投资管理委员会委员。

In August 2023, Mr. Li Chunlin was approved to be Ministry or Commission-appointed Director and Member of the Strategic Development and Investment Management Committee of the Board of Directors at the 5th meeting of the year of the 2nd Board of Directors.

2024年3月，经本行第三届董事会2024年第一次会议审议，由廖岷先生兼任本行部委董事，担任本行董事会战略发展和投资管理委员会委员。

In March 2024, Mr. Liao Min was approved to be Ministry or Commission-appointed Director and Member of the Strategic Development and Investment Management Committee of the Board of Directors at the 1st meeting of the year of the 3rd Board of Directors.

2024年3月，经本行第三届董事会2024年第一次会议审议，由刘文军先生担任本行股权董事，担任本行董事会关联交易控制委员会主席、董事会审计委员会委员、董事会人事与薪酬委员会委员，刘文军先生的任职资格尚待国家金融监督管理总局核准。

In March 2024, Mr. Liu Wenjun was approved to be Equity Director, Chairman of the Connected Transactions Control Committee, Member of the Audit Committee and Member of the Personnel and Remuneration Committee of the Board of Directors at the 1st meeting of the year of the 3rd Board of Directors. This appointment is subject to approval by the National Financial Regulatory Administration.

2023年5月，钱克明先生不再兼任本行部委董事，不再担任本行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。

Mr. Qian Keming no longer served as Ministry or Commission-appointed Director, Member of the Strategic Development and Investment Management Committee and Member of the Personnel and Remuneration Committee of the Board of Directors since May 2023.

2023年5月，方上浦先生不再兼任本行部委董事，不再担任本行董事会审计委员会主席，董事会战略发展和投资管理委员会委员、董事会风险管理委员会委员。

Mr. Fang Shangpu no longer served as Ministry or Commission-appointed Director, Chairman of the Audit Committee, Member of the Strategic Development and Investment Management Committee and Member of the Risk Management Committee of the Board of Directors since May 2023.

2023年8月，连维良先生不再兼任本行部委董事，不再担任本行董事会战略发展和投资管理委员会委员。

Mr. Lian Weiliang no longer served as Ministry or Commission-appointed Director and Member of the Strategic Development and Investment Management Committee since August 2023.

2024年3月，李钧先生不再担任本行执行董事，不再担任本行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。

Mr. Li Jun no longer served as Executive Director, Member of the Risk Management Committee and Member of the Connected Transactions Control Committee of the Board of Directors since March 2024.

2024年3月，许宏才先生不再兼任本行部委董事，不再担任本行董事会战略发展和投资管理委员会委员。

Mr. Xu Hongcai no longer served as Ministry or Commission-appointed Director and Member of the Strategic Development and Investment Management Committee of the Board of Directors since March 2024.

2024年3月，李颖女士不再担任本行股权董事，不再担任本行董事会关联交易控制委员会主席、董事会审计委员会委员、董事会人事与薪酬委员会委员。

Madame Li Ying no longer served as Equity Director, Member of the Connected Transactions Control Committee, Member of the Audit Committee and Member of the Personnel and Remuneration Committee of the Board of Directors since March 2024.

本行高级管理层成员变更情况如下：

Changes in the Members of the Management Team:

2024年3月，李钧先生不再担任本行副行长。

Mr. Li Jun no longer served as Vice President of the Bank since March 2024.