



威海市商业银行

WEIHAI CITY COMMERCIAL BANK

WEIHAI CITY COMMERCIAL BANK CO., LTD.*

威海市商业银行股份有限公司*

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

(Stock Code: 9677)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors:

Mr. MENG Dongxiao

Mr. ZHANG Wenbin

Ms. TAO Zunjian

Mr. LU Jiliang

Mr. JIANG Yi⁽¹⁾

Non-executive Directors:

Mr. ZHAO Bing

Mr. CHEN Xiaojun⁽¹⁾

Mr. JIAO Weifeng⁽¹⁾

Mr. KANG Jian⁽¹⁾

Ms. LI Jie

Independent Non-executive Directors:

Mr. FAN Chi Chiu

Mr. WANG Yong

Ms. SUN Zuying

Mr. YANG Yunhong

Mr. PENG Feng⁽¹⁾

Note: (1) The qualifications of Mr. JIANG Yi, Mr. CHEN Xiaojun, Mr. JIAO Weifeng, Mr. KANG Jian and Mr. PENG Feng as Directors are subject to approval by National Financial Regulatory Administration Shandong Office.

Director \ Committee	Strategic Development Research Committee	Nomination and Remuneration Committee	Risk Management Committee	Related Party Transaction Control Committee	Audit Committee	Consumer Rights Protection Committee
Mr. MENG Dongxiao	Chairperson					
Mr. ZHANG Wenbin	Vice chairperson					
Ms. TAO Zunjian				Member		Member
Mr. LU Jiliang	Member			Member		
Mr. JIANG Yi ⁽¹⁾	Member					Member
Mr. ZHAO Bing	Member		Member			Chairperson
Mr. CHEN Xiaojun ⁽¹⁾	Member		Chairperson			
Mr. JIAO Weifeng ⁽¹⁾			Member		Member	
Mr. KANG Jian ⁽¹⁾		Member			Member	Vice chairperson
Ms. LI Jie				Member		Member
Mr. FAN Chi Chiu		Member		Chairperson	Vice chairperson	
Mr. WANG Yong	Member	Chairperson		Vice chairperson		
Ms. SUN Zuying			Member		Chairperson	
Mr. YANG Yunhong	Member	Vice chairperson			Member	
Mr. PENG Feng ⁽¹⁾	Member	Member	Vice chairperson			

Weihai, the PRC
September 12, 2024

* *Weihai City Commercial 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.*