

## 董事、高级管理人员变更情况

### 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:

2021年6月，崔汉忠先生因工作调动不再担任本行股权董事，董事会审计委员会、风险管理委员会、关联交易控制委员会委员。

Mr. Cui Hanzhong no longer served as Equity Director, Member of the Audit Committee, Member of the Risk Management Committee and Member of the Connected Transactions Control Committee of the Board of Directors of the Bank since June 2021 due to job transfer.

2021年6月，本行董事会2021年第六次会议选举王娉女士担任本行股权董事，董事会审计委员会、风险管理委员会、关联交易控制委员会委员。王娉女士的任职资格于2021年9月获得银保监会核准。

In June 2021, Madam Wang Ping was elected Equity Director, Member of the Audit Committee, Member of the Risk Management Committee and Member of the Connected Transactions Control Committee of the Board of Directors of the Bank at the 6th meeting of the Board of Directors in 2021, which was later approved by China Banking and Insurance Regulatory Commission (CBIRC) in September 2021.

本行高级管理人员变更情况如下：

Changes in the Members of the Management Team:

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.

2021年6月，本行董事会2021年第六次会议聘任陈斌先生为本行副行长。陈斌先生的任职资格于2021年8月获得银保监会核准。

Mr. Chen Bin was appointed as Vice President of the Bank at the 6th meeting of the Board of Directors in June 2021, which was later approved by CBIRC in August 2021.