

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:

2022年5月，本行董事会2022年第三次会议选举吴富林先生担任本行董事长、董事会战略发展和投资管理委员会主席、董事会人事与薪酬委员会主席。吴富林先生的任职资格于2022年6月获得国家金融监督管理总局（原银保监会）核准。

In May 2022, Mr. Wu Fulin was elected Chairman of the Bank, Chairman of the Strategic Development and Investment Management Committee and Chairman of the Personnel and Remuneration Committee of the Board of Directors at the 3rd meeting of the Board of Directors in 2022. This appointment was approved by the National Financial Regulatory Administration (the original China Banking and Insurance Regulatory Commission) in June 2022.

2022年6月，本行董事会2022年第四次会议选举任生俊先生担任本行副董事长、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。任生俊先生的任职资格于2022年8月获得国家金融监督管理总局（原银保监会）核准。

In June 2022, Mr. Ren Shengjun was elected Vice Chairman of the Bank, 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 at the 4th meeting of the Board of Directors in 2022. This appointment was approved by the National Financial Regulatory Administration (the original China Banking and Insurance Regulatory Commission) in August 2022.

2022年8月，经本行董事会2022年第六次会议审议，由许宏才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 2022, Mr. Xu Hongcai 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 6th meeting of the Board of Directors in 2022.

2023年2月，本行董事会2023年第一次会议选举李钧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。李钧先生的任职资格尚待国家金融监督管理总局（原银保监会）核准。

In February 2023, Mr. Li Jun was elected Executive Director, Member of the Risk Management Committee and Member of the Connected Transactions Control Committee of the Board of Directors. This appointment is subject to approval by the National Financial Regulatory Administration (the original China Banking and Insurance Regulatory Commission).

2022年5月，胡晓炼女士不再担任本行董事长、董事会战略发展和投资管理委员会主席、董事会人事与薪酬委员会主席。

Madam Hu Xiaolian no longer served as Chairman of the Bank, Chairman of the Strategic Development and Investment Management Committee and Chairman of the Personnel and Remuneration Committee of the Board of Directors since May 2022.

2022年6月，孙平先生不再担任本行执行董事、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。

Mr. Sun Ping 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 June 2022.

2022年8月，邹加怡女士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。

Madam Zou Jiayi 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 August 2022.

本行高级管理人员变更情况如下：

Changes in the Members of the Management Team:

2022年6月，本行董事会2022年第四次会议聘任任生俊先生为本行行长。任生俊先生的任职资格于2022年8月获得国家金融监督管理总局（原银保监会）核准。

Mr. Ren Shengjun was appointed as President of the Bank at the 4th meeting of the Board of Directors in June 2022 and this appointment was approved by the National Financial Regulatory Administration (the original China Banking and Insurance Regulatory Commission) in August 2022.

2022年6月，本行董事会2022年第四次会议聘任张文才先生为本行副行长。

Mr. Zhang Wencai was appointed as Vice President of the Bank at the 4th meeting of the Board of Directors in June 2022.

2022年9月，本行董事会2022年第九次会议聘任张劭辉先生为本行副行长。张劭辉先生的任职资格于2022年10月获得国家金融监督管理总局（原银保监会）核准。

Mr. Zhang Shaohui was appointed as Vice President of the Bank at the 9th meeting of the Board of Directors in September 2022 and this appointment was approved by the National Financial Regulatory Administration (the original China Banking and Insurance Regulatory Commission) in October 2022.

2022年6月，孙平先生、谢平先生不再担任本行副行长。

Mr. Sun Ping and Mr. Xie Ping no longer served as Vice Presidents of the Bank since June 2022.

2022年11月，郑丽女士不再担任本行首席运营官。

Madam Zheng Li no longer served as Chief Operating Officer of the Bank since November 2022.