

## 董事会成员

### BOARD OF DIRECTORS



● 吴富林  
董事长、执行董事  
Wu Fulin  
Chairman, Executive Director



● 任生俊  
副董事长、执行董事  
Ren Shengjun  
Vice Chairman, Executive Director



● 李钧\*  
执行董事  
Li Jun\*  
Executive Director

\* 2024年3月，李钧先生不再担任本行执行董事。

\* Mr. Li Jun no longer served as Executive Director of the Bank since March 2024.



● 李春临  
部委董事  
Li Chunlin  
Ministry or Commission-appointed  
Director



● 许宏才\*  
部委董事  
Xu Hongcai\*  
Ministry or Commission-appointed  
Director



● 郭婷婷  
部委董事  
Guo Tingting  
Ministry or Commission-appointed  
Director



● 王春英  
部委董事  
Wang Chunying  
Ministry or Commission-appointed  
Director

\* 2024年3月，许宏才先生不再兼任本行部委董事。

\* Mr. Xu Hongcai no longer served as Ministry or Commission-appointed Director of the Bank since March 2024.



● 李颖\*  
股权董事  
Li Ying\*  
Equity Director



● 张辉  
股权董事  
Zhang Hui  
Equity Director



● 刘向耘  
股权董事  
Liu Xiangyun  
Equity Director



● 邹兆荣  
股权董事  
Zou Zhaorong  
Equity Director



● 杨丽慧  
股权董事  
Yang Lihui  
Equity Director



● 王娉  
股权董事  
Wang Ping  
Equity Director

\* 2024年3月，李颖女士不再担任本行股权董事。

\* Madame Li Ying no longer served as Equity Director of the Bank since March 2024.