

## 董事会成员、高级管理层成员变更情况

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

本行董事会成员变更情况如下：  
Changes in the Members of the Board:

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于2024年5月获得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 was approved by the National Financial Regulatory Administration in May 2024.

2024年9月，经本行第三届董事会2024年第五次会议审议，由王春英女士担任本行副董事长、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。王春英女士的任职资格于2024年10月获得国家金融监督管理总局核准。王春英女士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、董事会风险管理委员会委员。

In September 2024, Madam Wang Chunying was approved to be Vice Chairman, 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 5th meeting of the year of the 3rd Board of Directors. This appointment was approved by the National Financial Regulatory Administration in October 2024. Madam Wang Chunying no longer served as Ministry or Commission-appointed Director, Chairman of the Audit Committee and Member of the Risk Management Committee of the Board of Directors.

2025年2月，经本行第三届董事会2025年第一次会议审议，由陈怀宇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。陈怀宇先生的任职资格于2025年2月获得国家金融监督管理总局核准。

In February 2025, Mr. Chen Huaiyu was approved to be Chairman, Chairman of the Strategic Development and Investment Management Committee and Chairman 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 was approved by the National Financial Regulatory Administration in February 2025.

2025年2月，经本行第三届董事会2025年第一次会议审议，由徐志斌先生兼任本行部委董事，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 February 2025, Mr. Xu Zhibin 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 at the 1st meeting of the year of the 3rd Board of Directors.

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。

Madam 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.

2024年9月，任生俊先生不再担任本行副董事长、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。

Mr. Ren Shengjun no longer served as Vice Chairman, 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 since September 2024.

2025年2月，吴富林先生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。

Mr. Wu Fulin no longer served as Chairman, Chairman of the Strategic Development and Investment Management Committee and Chairman of the Personnel and Remuneration Committee of the Board of Directors since February 2025.

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4月，本行第三届董事会2024年第二次会议聘任王康先生为本行副行长。王康先生的任职资格于2024年5月获得国家金融监督管理总局核准。

Mr. Wang Kang was appointed as Vice President of the Bank at the 2nd meeting of the year of the 3rd Board of Directors in April 2024 and this appointment was approved by the National Financial Regulatory Administration in May 2024.

2024年8月，本行第三届董事会2024年第四次会议聘任杨东宁女士为本行副行长。杨东宁女士的任职资格于2024年9月获得国家金融监督管理总局核准。

Madam Yang Dongning was appointed as Vice President of the Bank at the 4th meeting of the year of the 3rd Board of Directors in August 2024 and this appointment was approved by the National Financial Regulatory Administration in September 2024.

2024年9月，本行第三届董事会2024年第五次会议聘任王春英女士为本行行长。王春英女士的任职资格于2024年10月获得国家金融监督管理总局核准。

Madam Wang Chunying was appointed as President of the Bank at the 5th meeting of the year of the 3rd Board of Directors in September 2024 and this appointment was approved by the National Financial Regulatory Administration in October 2024.

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.

2024年4月，张文才先生不再担任本行副行长。

Mr. Zhang Wencai no longer served as Vice President of the Bank since April 2024.

2024年9月，任生俊先生不再担任本行行长。

Mr. Ren Shengjun no longer served as President of the Bank since September 2024.

2025年3月，蒋鞠华先生不再担任本行董事会秘书。

Mr. Jiang Juhua no longer served as Secretary to the Board of Directors of the Bank since March 2025.