

## 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:

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 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 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 of the Bank, 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.

2025年7月，经本行第三届董事会2025年第六次会议审议，由张劭辉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、董事会人事与薪酬委员会委员。张劭辉先生的任职资格于2025年8月获得国家金融监督管理总局核准。

In July 2025, Mr. Zhang Shaohui was approved to be Executive Director of the Bank, Member of the Risk Management Committee, Member of the Connected Transactions Control Committee and Member of the Personnel and Remuneration Committee of the Board of Directors at the 6th meeting of the year of the 3rd Board of Directors. This appointment was approved by the National Financial Regulatory Administration in August 2025.

2025年12月，经本行第三届董事会2025年第十次会议审议，由袁晓明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、董事会人事与薪酬委员会委员。

In December 2025, Mr. Yuan Xiaoming was approved to be Ministry or Commission-appointed Director of the Bank, Member of the Strategic Development and Investment Management Committee and Member of the Personnel and Remuneration Committee of the Board of Directors at the 10th meeting of the year of the 3rd Board of Directors.

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 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 February 2025.

2025年12月，郭婷婷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、董事会人事与薪酬委员会委员。

Madam Guo Tingting no longer served as Ministry or Commission-appointed Director of the Bank, Member of the Strategic Development and Investment Management Committee and Member of the Personnel and Remuneration Committee of the Board of Directors since December 2025.

本行高级管理层成员变更情况如下：

**Changes in the Members of the Management Team:**

2025年10月，本行第三届董事会2025年第九次会议聘任王晓先生为本行副行长。王晓先生的任职资格于2025年12月获得国家金融监督管理总局核准。

Mr. Wang Xiao was appointed as Vice President of the Bank at the 9th meeting of the year of the 3rd Board of Directors in October 2025. This appointment was approved by the National Financial Regulatory Administration in December 2025.

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.

2025年7月，张劭辉先生不再担任本行副行长。

Mr. Zhang Shaohui no longer served as Vice President of the Bank since July 2025.