BANK OF TIANJIN CO., LTD.*
天津銀行股份有限公司*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1578)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Director(s)**") of Bank of Tianjin Co., Ltd.* (the "**Board**") are set out below:

Executive Directors:
Mr. WU Hongtao *(performing the duties of the Chairman, President)*
Mr. ZHENG Ke *(Vice President)*
Ms. DONG Xiaodong *(Secretary to the Board, Chief Compliance Officer)*

Non-executive Directors:
Ms. DONG Guangpei
Mr. PENG Chong
Mr. Alistair Marshall BULLOCH
Mr. XING Jianhua
Mr. WANG Shunlong
Mr. WANG Shanjun

Independent Non-executive Directors:
Mr. ZENG Jianhua
Mr. LU Jianzhong
Mr. GU Zhaoyang
Mr. FENG Jinghua
Mr. PENG Bing
Mr. HAN Liang

The Board has established seven committees. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Strategic Development Committee	Audit Committee	Related Party Transactions Control Committee	Risk Management Committee	Nomination and Remuneration Committee	Inclusive Finance Development and Consumer Rights Protection Committee	Digital Finance Committee
Mr. WU Hongtao	Member			Chairman			Member
Mr. ZHENG Ke	Member		Member				Member
Ms. DONG Xiaodong	Member				Member	Member	
Ms. DONG Guangpei	Member			Member		Member	
Mr. PENG Chong	Member					Member	
Mr. Alistair Marshall BULLOCH	Member						
Mr. XING Jianhua	Member		Member	Member			
Mr. WANG Shunlong	Member	Member			Member		
Mr. WANG Shanjun	Member	Member				Member	
Mr. ZENG Jianhua	Member			Member	Chairman		Member
Mr. LU Jianzhong	Member	Chairman	Member		Member		
Mr. GU Zhaoyang	Member	Member	Member			Chairman	
Mr. FENG Jinghua	Member	Member			Member		Chairman
Mr. PENG Bing	Member		Chairman	Member			Member
Mr. HAN Liang	Member	Member	Member				

Tianjin, China, 30 October 2026

* *Bank of Tianjin Co., Ltd. is not an authorised institution within the meaning of the Banking Ordinance (Chapter 155 of the Laws of Hong Kong), not subject to the supervision of the Hong Kong Monetary Authority, and not authorised to carry on banking/deposit-taking business in Hong Kong.*