



**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. Yuan Fuhua (*Chairman of the Board*)

Mr. Wen Yuanhua

Mr. Yue Desheng

Ms. Zhang Furong

**Non-executive Directors:**

Mr. Yu Yang

Mr. Alistair Marshall Bulloch

Mr. Zhao Wei

Mr. Luan Fengxiang

Mr. Zeng Xiangxin

**Independent Non-executive Directors:**

Mr. Liu Baorui

Mr. Liang Zhixiang

Mr. Feng Heping

Mr. Guo Tianyong

Mr. Law Yee Kwan, Quinn

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

<b>Director</b>	<b>Committee</b>	<b>Strategic Development Committee</b>	<b>Audit Committee</b>	<b>Related Party Transactions Control Committee</b>	<b>Risk Management Committee</b>	<b>Nomination and Remuneration Committee</b>
Mr. Yuan Fuhua		Chairman				Member
Mr. Wen Yuanhua		Member			Chairman	
Mr. Yue Desheng				Member	Member	
Ms. Zhang Furong					Member	Member
Mr. Yu Yang		Member	Member			
Mr. Alistair Marshall Bulloch		Member			Vice Chairman	
Mr. Zhao Wei					Member	
Mr. Luan Fengxiang				Member		
Mr. Zeng Xiangxin						
Mr. Liu Baorui		Member		Chairman		
Mr. Liang Zhixiang						Member
Mr. Feng Heping			Chairman	Member		
Mr. Guo Tianyong			Member	Member		Chairman
Mr. Law Yee Kwan, Quinn			Member			Member

China, August 30, 2016

\* *Bank of Tianjin Co., Ltd. is not an authorized 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 authorized to carry on banking and/or deposit-taking business in Hong Kong.*