

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION

About member changes in Credit Committee and Risk Management Committee of BoD

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Is the Explanation Made an update?	:	No
Is the Explanation Made a revision?	:	No
Is the Explanation Made a Deferred Explanation?	:	No
The related inside information disclosure made previously	:	-
Summary Info	:	About member changes in Credit Committee and Risk Management Committee of BoD

EXPLANATION:

By the Board Resolution 10/01/2022 dated;

Due to the resignation of Mr. Shaoxiong XIE from the duties of General Manager, Board membership, Credit Committee and Risk Management Committee of BoD memberships as of 10.01.2022, the members of Board Committees are determined as below.

1) Credit Committee;

Full Members;

Chairman of the Credit Committee: Mr. Xiangyang Gao

Vice Chairman of the Credit Committee: Deputy General Manager Ms. Jinhong LI

Credit Committee Member: Mr. Peiguo Liu

Alternate Members

Member of the Board of Directors: Mr. Jianfeng Zheng

Independent Board Member : Ms. Ying Wang

Alternate members have been elected to deputize members of the credit committee who cannot attend a meeting.

2) Risk Management Committee of BoD

Chairman of the Risk Management Committee of Board: Mr. Xiangyang Gao

Members of the Risk Management Committee of Board: Ms. Jinhong Li, Mr. Peiguo Liu, Mr. Jianfeng Zheng, Ms. Ying Wang,

We do declare that our explanations above are in compliance with the principles in the applicable Communiqué on Special Conditions of Capital Markets Board, that they reflect information received by us on this/these matters completely, that information are in compliance with our books, records and documents, that we have made the best effort to obtain information on this subject completely and accurately and that we are responsible from these explanations.

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