

MATERIAL EVENT DISCLOSURE FORM REGARDING INSIDE INFORMATION
Credit Committee

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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	:	Credit Committee Duty Distribution

EXPLANATION:

Our bank's Credit Committee has been determined as below due to the appointment of Mr. Shaoxiong XIE as General Manager on 29 November 2018.

Credit Committee:

Full Members:

Chairman of the Credit Committee: Xiangyang GAO

Vice Chairman of the Credit Committee: Shaoxiong XIE

Credit Committee Member: Peiguo LIU

Alternate Members

Member of the Board of Directors: Jianfeng ZHENG

Independent Board Member : Ying WANG

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

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.