

董事、监事、高级管理人员变更情况

Changes in the Members of the Board of Directors, Board of Supervisors and Top Executives

本行董事变更情况如下：

Changes in the Members of the Board of Directors:

2019年5月
May 2019

史耀斌先生因工作调动，不再担任本行部委董事、董事会战略发展和投资管理委员会委员。

Mr. Shi Yaobin no longer served as Ministry or Commission-appointed Director, Member of Strategic Development and Investment Management Committee of the Board of Directors of the Bank since May 2019 due to job transfer.

2019年5月
May 2019

邹加怡女士担任本行部委董事。经本行董事会2019年第四次会议审议，由邹加怡女士担任本行董事会战略发展和投资管理委员会委员。

Madam Zou Jiayi became Ministry or Commission-appointed Director of the Bank since May 2019. She was elected as member of Strategic Development and Investment Management Committee of the Board of Directors of the Bank at the 4th meeting of the Board of Directors in 2019.

2019年10月
October 2019

张青松先生因工作调动，不再担任本行副董事长、执行董事、董事会风险管理委员会主席、董事会战略发展和投资管理委员会委员、董事会人事与薪酬委员会委员。

Mr. Zhang Qingsong no longer served as Vice Chairman, Executive Director, Chairman of Risk Management Committee, Member of Strategic Development and Investment Management Committee and Member of Personnel and Remuneration Committee of the Board of Directors of the Bank since October 2019 due to job transfer.

2020年2月
February 2020

本行董事会2020年第二次会议选举吴富林先生担任本行副董事长、执行董事、董事会风险管理委员会主席、董事会战略发展和投资管理委员会委员、董事会人事与薪酬委员会委员。吴富林先生的任职资格于2020年4月获得银保监会核准。

In February 2020, Mr. Wu Fulin was elected Vice Chairman, Executive Director, Chairman of Risk Management Committee, Member of Strategic Development and Investment Management Committee and Member of Personnel and Remuneration Committee of the Board of Directors of the Bank at the 2nd meeting of the Board of Directors in 2020. This appointment was approved by China Banking and Insurance Regulatory Commission in April 2020.

2020年4月
April 2020

本行董事会2020年第五次会议选举孙平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。孙平先生的任职资格于2020年9月获得银保监会核准。

In April 2020, Mr. Sun Ping was elected Executive Director, Member of Risk Management Committee and Member of Connected Transactions Control Committee of the Board of Directors of the Bank at the 5th meeting of the Board of Directors in 2020. This appointment was approved by China Banking and Insurance Regulatory Commission in September 2020.

本行高级管理人员变更情况如下：

Changes in the Members of Top Executives:

2019年8月
August 2019

李健先生不再担任本行行长助理。

Mr. Li Jian no longer served as Assistant President of the Bank since August 2019.

2019年8月
August 2019

本行董事会2019年第六次会议聘任宁咏先生为本行副行长。宁咏先生的任职资格于2019年10月获得银保监会核准。

Mr. Ning Yong was appointed as Vice President of the Bank at the 6th meeting of the Board of Directors in August 2019. This appointment was approved by China Banking and Insurance Regulatory Commission in October 2019.

2019年10月
August 2019

张青松先生因工作调动，不再担任本行行长。

Mr. Zhang Qingsong no longer served as President of the Bank since October 2019 due to job transfer.

2019年11月
November 2019

黄良波先生因工作调动，不再担任本行副行长。

Mr. Huang Liangbo no longer served as Vice President of the Bank since November 2019 due to job transfer.

2020年2月
February 2020

本行董事会2020年第二次会议聘任吴富林先生为本行行长。吴富林先生的任职资格于2020年4月获得银保监会核准。

Mr. Wu Fulin was appointed as President of the Bank at the 2nd meeting of the Board of Directors in 2020 and this appointment was approved by China Banking and Insurance Regulatory Commission in April 2020.