



中国工商银行（阿拉木图）股份公司
АО «Торгово-промышленный Банк Китая в городе Алматы»
Industrial and Commercial Bank of China (Almaty) JSC

**Composition of the
Board of Directors and Management Board
as of October 1, 2024г.**

#	Board of directors composition:	
1	<i>Chairman of the Board of directors</i>	Tao Mei <i>Board of Directors Decision #2 dated 31.03.2023.</i>
2	<i>Member of the Board of directors, Chairman of the Management Board</i>	Lyu Honghai <i>Sole shareholder Decision dated 27.09.2024</i>
3	<i>Member of the Board of directors</i>	Zheng Bin <i>Sole shareholder Decision dated 11.04.2023.</i>
4	<i>Member of the Board of directors - Independent Director</i>	Gerassimenko Yury Viktorovich <i>Sole shareholder Decision dated 15.06.2015.</i>
5	<i>Member of the Board of directors - Independent Director</i>	Akhanov Serik Akhmetzhanovich <i>Sole shareholder Decision dated 28.05.2021.</i>

#	Management Board composition:	
1	<i>Chairman of the Management Board</i>	Lyu Honghai <i>Minutes of the meeting of the BoDs №7 dated 26.09.2024.</i>
2	<i>Deputy Chairman of the Management Board - Member of the Management Board</i>	Bai Ming <i>Minutes of the meeting of the BoDs №10 dated 30.11.2023. and №7 dated 26.09.2024.</i>
3	<i>Member of the Management Board</i>	Yang Xiaoguang <i>Minutes of the meeting of the BoDs №7 dated 26.09.2024.</i>
4	<i>Member of the Management Board, Chief Risk and Compliance Officer</i>	Muratkhanov Danat Muratkhanovich <i>Minutes of the meeting of the BoDs №7 dated 26.09.2024.</i>