

独立董事对本行对外担保情况出具的专项说明和独立意见

根据中国证监会及上海证券交易所的相关规定及要求，本行独立董事姜国华先生、廖长江先生、崔世平先生、让·路易·埃克拉先生、鄂维南先生、乔瓦尼·特里亚先生，本着公正、公平、客观的原则，特对本行的对外担保情况进行如下说明：

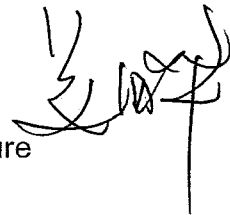
截至2022年12月31日，本行开出保函的担保余额为人民币11,890.69亿元。

Specific Explanation and Independent Opinions of Independent Directors on the Guarantee Business of the Bank

Pursuant to the relevant provisions and requirements of CSRC and SSE, and according to the principles of justice, fairness and objectivity, the Independent Directors of the Bank, Mr. JIANG Guohua, Mr. Martin Cheung Kong LIAO, Mr. CHUI Sai Peng Jose, Mr. Jean-Louis Ekra, Mr. E Weinan and Mr. Giovanni Tria have provided the following information regarding the Bank's guarantee business:

As at 31 December 2022, the outstanding amount of letters of guarantee issued by the Bank was RMB1,189.069 billion.

签字：
Signature



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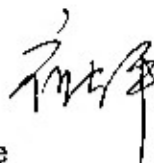
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