



中國民生銀行股份有限公司  
**CHINA MINSHENG BANKING CORP., LTD.**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 01988)**

**(USD Preference Shares Stock Code: 04609)**

## **List of Directors and Their Role and Function**

The members of the board of Directors (the “**Board**”) of China Minsheng Banking Corp., Ltd. (the “**Company**”) are set out below.

***Non-executive Directors***

Zhang Hongwei (Vice Chairman)  
Lu Zhiqiang (Vice Chairman)  
Liu Yonghao (Vice Chairman)  
Shi Yuzhu  
Wu Di  
Yao Dafeng  
Song Chunfeng  
Tian Zhiping  
Weng Zhenjie

***Independent Non-executive Directors***

Liu Jipeng  
Li Hancheng  
Xie Zhichun  
Cheng Hoi-chuen  
Peng Xuefeng  
Liu Ningyu

***Executive Directors***

Hong Qi (Chairman)  
Liang Yutang (Vice Chairman)  
Zheng Wanchun (President)

The Board has established 6 committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Strategic Development and Investment Management Committee	Nomination Committee	Compensation and Remuneration Committee	Risk Management Committee	Audit Committee	Related Party Transactions Supervision Committee
Zhang Hongwei	M	M				
Lu Zhiqiang	M		M			
Liu Yonghao	M	M				
Shi Yuzhu	M					
Wu Di			M	M		
Yao Dafeng	M			M		
Song Chunfeng				M		M
Tian Zhiping		M			M	
Weng Zhenjie	M				M	
Liu Jipeng	M		M			M
Li Hancheng		M	M			C
Xie Zhichun		M	M	C		
Cheng Hoi-chuen		M	C		M	
Peng Xuefeng		M	M		M	
Liu Ningyu		M			C	M
Hong Qi	C	C				
Liang Yutang			M	M		M
Zheng Wanchun	M		M			

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 20 February 2017