



China International Capital Corporation Limited

中國國際金融股份有限公司

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

(Stock code: 3908)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China International Capital Corporation Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Strategy Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Audit Committee	Risk Management Committee
Mr. Bi Mingjian (Executive Director, Chief Executive Officer)	M	-	-	-	M
Ms. Zhao Haiying (Non-executive Director)	M	-	M	-	-
Mr. David Bonderman (Non-executive Director)	M	-	-	-	-
Mr. Liu Haifeng David (Non-executive Director)	M	-	-	-	-
Mr. Shi Jun (Non-executive Director)	-	-	-	M	M
Mr. Cha Mou Daid Johnson (Non-executive Director)	M	M	-	-	-
Mr. Edwin Roca Lim (Independent Non-executive Director)	M	C	M	-	-
Mr. Liu Li (Independent Non-executive Director)	-	-	C	M	M
Mr. Siu Wai Keung (Independent Non-executive Director)	-	M	-	C	M
Mr. Ben Shenglin (Independent Non-executive Director)	-	M	M	-	C

Notes:

C Chairman of Board committee
M Member of Board committee

Beijing, February 28, 2017