



中國工商銀行股份有限公司

**INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED**

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

Stock Code: 1398

USD Preference Shares Stock Code: 4603

EUR Preference Shares Stock Code: 4604

RMB Preference Shares Stock Code: 84602

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors of Industrial and Commercial Bank of China Limited (the “**Board**”) are as follows:

### ***Executive Directors:***

Mr. YI Huiman (*Chairman*)

Mr. GU Shu (*Vice Chairman and President*)

Mr. ZHANG Hongli (*Senior Executive Vice President*)

Mr. WANG Jingdong (*Senior Executive Vice President*)

### ***Non-executive Directors:***

Mr. ZHENG Fuqing

Mr. FEI Zhoulin

Mr. CHENG Fengchao

### ***Independent Non-executive Directors:***

Mr. OR Ching Fai

Mr. HONG Yongmiao

Mr. Anthony Francis NEOH

Mr. YANG Siu Shun

Ms. Sheila Colleen BAIR

Mr. SHEN Si

The Board has set up six committees. The table below provides membership information of these committees on which each Board member serves.

Director/ Board Committee	Strategy Committee	Audit Committee	Risk Management Committee	Nomination Committee	Compensation Committee	Related Party Transactions Control Committee
YI Huiman	C					
GU Shu	M			M	M	
ZHANG Hongli			M			
WANG Jingdong						M
ZHENG Fuqing	M		M			
FEI Zhoulin		M	M	M		
CHENG Fengchao		M	M			
OR Ching Fai	M	C		M	M	M
HONG Yongmiao	M	M	M	C		M
Anthony Francis NEOH		M	C	M	M	
YANG Siu Shun		M		M	M	C
Sheila Colleen BAIR	M		M			
SHEN Si		M	M		C	

*Notes:*

*C* Chairman of relevant board committee

*M* Member of relevant board committee

Beijing, PRC

26 June 2017