



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
Tian Suning
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		
Tian Suning						
Peng Xuefeng		M	M		M	
Liu Ningyu		M			C	M
Hong Qi	C	C				
Liang Yutang			M	M		M
Zheng Wanchun	M		M			

Note: The Company will complete the appointments of relevant specialized committees of the Board to fulfill the vacancies as soon as possible and promptly announce such appointments.

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 21 June 2018