



**中信銀行**  
CHINA CITIC BANK

**中信銀行股份有限公司**  
**China CITIC Bank Corporation Limited**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 998)**

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

The members of the fifth session of the board of directors (the “**Board**”) of China CITIC Bank Corporation Limited (the “**Bank**”) are set out below:

**Executive Directors**

Li Qingping (*Chairperson*)

Sun Deshun (*President*)

Fang Heying

**Non-executive Directors**

Zhu Gaoming

Cao Guoqiang\*

Huang Fang

Wan Liming

**Independent Non-executive Directors**

He Cao

Chen Lihua

Qian Jun

Yan Lap Kei Isaac

*Note:* The above mentioned are members of the fifth session of the Board. According to regulatory rules and resolutions of the 2017 annual general meeting of the Bank, the appointment of Mr. Cao Guoqiang as director of the Bank will be effective upon the approval of regulatory authorities.

The Board has five committees. The table below provides membership information of the fifth session of the Board committees on which each Board member serves.

Director/Board Committee	Strategic Development Committee	Audit and Related Party Transactions Control Committee	Risk Management Committee	Nomination and Remuneration Committee	Consumer Rights Protection Committee
Li Qingping (Executive Director, Chairperson)	C				
Sun Deshun (Executive Director, President)	M		C		
Fang Heying (Executive Director)					
Zhu Gaoming (Non-executive Director)					
Cao Guoqiang* (Non-executive Director)					
Huang Fang (Non-executive Director)				M	C
Wan Liming (Non-executive Director)					
He Cao (Independent Non-executive Director)		M			M
Chen Lihua (Independent Non-executive Director)					M
Qian Jun (Independent Non-executive Director)	M	M	M	C	
Yan Lap Kei Isaac (Independent Non-executive Director)		C	M	M	

Note:

C: Chairman of the relevant Board committees, M: Member of the relevant Board committees

\* The appointment of Mr. Cao Guoqiang as director of the Bank will be effective upon the approval of the regulatory authorities.

Beijing, the PRC  
25 September 2018