



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

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

(Stock Code: 01988)

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)
Wang Yugui
Wang Hang
Wang Junhui
Wu Di
Guo Guangchang
Yao Dafeng

Independent Non-executive Directors

Wang Lihua
Han Jianmin
Cheng Hoi-chuen
Liu Jipeng
Li Hancheng
Xie Zhichun

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					
Wang Yugui	M			M		
Wang Hang		M	M	M		
Wang Junhui	M					M
Wu Di					M	M
Guo Guangchang			M	M		
Yao Dafeng	M			M		
Wang Lihua		M	M	C		M
Han Jianmin		M	M		C	C
Cheng Hoi-chuen		M	C		M	
Liu Jipeng*						
Li Hancheng*						
Xie Zhichun*						
Hong Qi	C	C				
Liang Yutang			M	M		M
Zheng Wanchun	M	M		M		

* 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, 28 October 2016