



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 (“**Board**”) of China Minsheng Banking Corp., Ltd. 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

Qin Rongsheng
Wang Lihua
Han Jianmin
Cheng Hoi-chuen
Ba Shusong
You Lantian

Executive Directors

Hong Qi (Chairman, Acting President)
Liang Yutang (Vice Chairman)

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		
Qin Rongsheng*		M	M		C	C
Wang Lihua		M	M	C		M
Han Jianmin		M	M		M	M
Cheng Hoi-chuen		M	C		M	
Ba Shusong*	M	M				M
You Lantian*		C	M		M	
Hong Qi	C	M				
Liang Yutang			M	M		M

* Mr. Qin Rongsheng, Ms. You Lantian and Mr. Ba Shusong submitted their resignation letters on 6 March 2014, 30 April 2014 and 22 July 2014 respectively.

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 8 June 2015