



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
Peng Xuefeng
Liu Ningyu
Tian Suning

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	M				
Wu Di			M	M		
Yao Dafeng	M			M		
Song Chunfeng				M		M
Tian Zhiping					M	
Weng Zhenjie	M				M	
Liu Jipeng		M	M			M
Li Hancheng		M	M			C
Xie Zhichun		M	M	C		
Peng Xuefeng		C	M		M	
Liu Ningyu		M			C	M
Tian Suning	M		C		M	
Hong Qi	C	M				
Liang Yutang			M	M		M
Zheng Wanchun	M		M			

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

Beijing, PRC, 29 June 2018