



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
Song Chunfeng
Yang Xiaoling

Independent

Non-executive Directors

Liu Jipeng
Li Hancheng
Xie Zhichun
Peng Xuefeng
Liu Ningyu
Qu Xinjiu

Executive Directors

Gao Yingxin (Chairman)
Zheng Wanchun
(Vice Chairman and
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 Consumer Rights Protection 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		M
Song Chunfeng				M	M	M
Yang Xiaoling			M			
Liu Jipeng		M	C			M
Li Hancheng		M	M	M		C
Xie Zhichun		M	M	C		
Peng Xuefeng		C	M		M	
Liu Ningyu		M	M		C	M
Qu Xinjiu		M			M	M
Gao Yingxin	C	M	M			
Zheng Wanchun	M			M		

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 23 March 2021