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招商銀行股份有限公司

**CHINA MERCHANTS BANK CO., LTD.**

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

**(H Share Stock Code: 03968)**

**(Preference Share Stock Code: 04614)**

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

The members of the board of Directors (“Board”) of China Merchants Bank Co., Ltd. are set out below:

### **Non-executive Directors**

Li Jianhong (Chairman)  
Fu Gangfeng (Vice Chairman)  
Sun Yueying  
Zhou Song  
Hong Xiaoyuan  
Su Min  
Zhang Jian  
Wang Daxiong

### **Executive Directors**

Tian Huiyu (President and Chief Executive Officer)  
Li Hao (First Executive Vice President and Chief Financial Officer)

### **Independent Non-executive Directors**

Leung Kam Chung, Antony  
Pan Chengwei  
Zhao Jun  
Wong See Hong  
Li Menggang  
Liu Qiao

There are 6 Board Committees. The table below provides information of these Committees on which each Board member serves:

Director \ Board Committee	Strategy Committee	Nomination Committee	Remuneration and Appraisal Committee	Risk and Capital Management Committee	Audit Committee	Related Party Transactions Management and Consumer Rights Protection Committee
<b>Non-executive Directors</b>						
Li Jianhong	C	M				
Fu Gangfeng	M					
Sun Yueying			M	M		
Zhou Song					M	
Hong Xiaoyuan			M	C		
Su Min				M		M
Zhang Jian				M		
Wang Daxiong					M	
<b>Executive Directors</b>						
Tian Huiyu	M	M				
Li Hao				M		M
<b>Independent Non-executive Directors</b>						
Leung Kam Chung, Antony			M	M		
Pan Chengwei		C			M	C
Zhao Jun		M				M
Wong See Hong					C	M
Li Menggang			C		M	
Liu Qiao		M	M			

**Notes:**

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

13 December 2018