



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  
Weng Zhenjie

***Independent Non-executive Directors***

Liu Jipeng  
Li Hancheng  
Xie Zhichun  
Peng Xuefeng  
Liu Ningyu  
Tian Suning

***Executive Directors***

Hong Qi (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.

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
Director						
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
Weng Zhenjie	M				M	
Liu Jipeng		M	M			M
Li Hancheng		M	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				
Zheng Wanchun	M		M	M		

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 30 August 2019