



China International Capital Corporation Limited

中國國際金融股份有限公司

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

(Stock Code: 03908)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China International Capital Corporation Limited and their respective roles and functions in the Board and the Board committees are set out below:

Directors	Board Committee					
	Strategy Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Audit Committee	Risk Management Committee	Related-Party Transaction Control Committee
Mr. Shen Rujun (Chairman of the Board, Non-executive Director)	C	—	M	—	—	—
Mr. Huang Zhaohui (Executive Director, Chief Executive Officer)	M	—	—	—	M	—
Ms. Tan Lixia (Non-executive Director)	M	M	—	—	—	—
Mr. Duan Wenwu (Non-executive Director)	M	—	—	—	M	—
Mr. Liu Li (Independent Non-executive Director)	—	—	C	M	M	M
Mr. Siu Wai Keung (Independent Non-executive Director)	—	M	—	C	M	C
Mr. Ben Shenglin (Independent Non-executive Director)	—	M	M	M	C	—
Mr. Peter Hugh Nolan (Independent Non-executive Director)	—	C	M	—	—	M

C Chairman of Board committee

M Member of Board committee

Beijing, the PRC

January 14, 2021