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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)*

**(Stock code: 03968)**

## **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)  
Ma Zehua (Vice Chairman)  
Li Xiaopeng  
Li Yinquan  
Fu Gangfeng  
Sun Yueying  
Su Min  
Fu Junyuan  
Hong Xiaoyuan

### **Executive Directors**

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

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

Wong Kwai Lam  
Leung Kam Chung, Antony  
Pan Chengwei  
Pan Yingli  
Guo Xuemeng  
Zhao Jun

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 Control Committee
Li Jianhong	C	M				
Ma Zehua	M					
Li Xiaopeng	M					
Li Yinquan			M			
Fu Gangfeng					M	M
Sun Yueying				M	M	
Su Min	M			M		
Fu Junyuan	M		M			
Hong Xiaoyuan				C		
Tian Huiyu	M	M				
Zhang Guanghua				M		
Li Hao						M
Wong Kwai Lam			C		M	
Leung Kam Chung, Antony		C	M	M		
Pan Chengwei		M			M	C
Pan Yingli		M	M			
Guo Xuemeng					C	M
Zhao Jun				M		M

**Notes:**

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

28 January 2015