

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.*



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  
Sun Yueying  
Su Min  
Fu Gangfeng  
Hong Xiaoyuan

### **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  
Wong Kwai Lam  
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			
Sun Yueying				M	M	
Su Min	M			M		
Fu Gangfeng					M	M
Hong Xiaoyuan				C		
Tian Huiyu	M	M				
Li Hao						M
Leung Kam Chung, Antony		C	M	M		
Wong Kwai Lam			C		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

27 August 2015