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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)

Sun Yueying

Fu Gangfeng

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

Wong Kwai Lam

Pan Chengwei

Pan Yingli

Zhao Jun

Wong See Hong

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				
Sun Yueying			M	M		
Fu Gangfeng					M	
Hong Xiaoyuan			M	C		
Su Min				M		M
Zhang Jian				M		
Wang Daxiong					M	
Tian Huiyu	M	M				
Li Hao				M		M
Leung Kam Chung, Antony			M	M		
Wong Kwai Lam			C		M	
Pan Chengwei		C			M	C
Pan Yingli		M	M			
Zhao Jun		M				M
Wong See Hong					C	M

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

11 January 2018