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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				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

9 February 2018