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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

Fu Yuning (Chairman)

Ma Zehua

Li Yinquan

Fu Gangfeng

Hong Xiaoyuan

Xiong Xianliang

Sun Yueying

Fu Junyuan

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

Xu Shanda

Wong Kwai Lam

Pan Chengwei

Pan Yingli

Guo Xuemeng

Xiao Yuhuai

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
Fu Yuning	C	M				
Ma Zehua	M					
Li Yinquan			M			
Fu Gangfeng					M	
Hong Xiaoyuan				C		
Xiong Xianliang						M
Sun Yueying				M	M	
Fu Junyuan	M		M			
Tian Huiyu	M	M				
Zhang Guanghua				M		
Li Hao						M
Xu Shanda			C		M	
Wong Kwai Lam			M			M
Pan Chengwei		M			M	C
Pan Yingli		M	M			
Guo Xuemeng					C	M
Xiao Yuhuai				M		

Notes:

C Chairman of the relevant Board Committee

M Member of the relevant Board Committee

28 March 2014