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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  
Ma Zehua  
Li Yinquan  
Fu Gangfeng  
Hong Xiaoyuan  
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
Li Jianhong	C	M				
Ma Zehua	M					
Li Yinquan			M			
Fu Gangfeng					M	
Hong Xiaoyuan				C		
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

10 July 2014