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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

Miao Jianmin (Chairman)

Fu Gangfeng (Vice Chairman)

Zhou Song

Hong Xiaoyuan

Zhang Jian

Su Min

Executive Director

Wang Liang (President, Chief Financial Officer and Secretary of the Board of Directors)

Independent Non-executive Directors

Wong See Hong

Li Menggang

Liu Qiao

Tian Hongqi

Li Chaoxian

Shi Yongdong

There are 6 special committees under the Board of Directors. The table below provides information of these Committees on which each Board member serves:

Board Committee Director	Strategy Committee	Nomination Committee	Remuneration and Appraisal Committee	Risk and Capital Management Committee	Audit Committee	Related Party Transactions Management and Consumer Rights Protection Committee
Non-executive Directors						
Miao Jianmin	C	M				
Fu Gangfeng	M					
Zhou Song	M				M	
Hong Xiaoyuan			M	C		
Zhang Jian				M		
Su Min						M
Executive Director						
Wang Liang	M	M		M		
Independent Non-executive Directors						
Wong See Hong		C			M	M
Li Menggang		M	C		M	
Liu Qiao		M	M	M		
Tian Hongqi					C	M
Li Chaoxian	M		M			C
Shi Yongdong				M	M	

Notes:

- (1) C Chairman of the relevant Board Committee
- (2) M Member of the relevant Board Committee
- (3) The formal assumptions of office of Mr. Hu Jianhua, Mr. Sun Yunfei, Mr. Chen Dong and Mr. Li Delin are subject to the approval of their qualifications as directorship by the China Banking and Insurance Regulatory Commission. Upon the formal assumption of office, Mr. Hu Jianhua will serve as a member of the Strategy Committee; Mr. Sun Yunfei will serve as a member of the Audit Committee; Mr. Chen Dong will serve as a member of the Remuneration and Appraisal Committee and the Risk and Capital Management Committee; Mr. Li Delin will serve as a member of the Related Party Transactions Management and Consumer Rights Protection Committee.