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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)**

## **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)

Hu Jianhua

Sun Yunfei

Zhou Song

Hong Xiaoyuan

Zhang Jian

Su Min

Chen Dong

### **Executive Director**

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

### **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. The table below provides information of these Committees on which each Board member serves:

<b>Board Committee</b> <b>Director</b>	<b>Strategy Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Risk and Capital Management Committee</b>	<b>Audit Committee</b>	<b>Related Party Transactions Management and Consumer Rights Protection Committee</b>
<b>Non-executive Directors</b>						
Miao Jianmin	C	M				
Hu Jianhua	M					
Sun Yunfei	M					
Zhou Song	M				M	
Hong Xiaoyuan			M	C		
Zhang Jian				M		
Su Min						M
Chen Dong			M	M		
<b>Executive Director</b>						
Wang Liang	M	M		M		
<b>Independent Non-executive Directors</b>						
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 assumption of office of Mr. Li Delin is subject to the approval of his qualification as directorship by the China Banking and Insurance Regulatory Commission. Upon the formal assumption of office, Mr. Li Delin will serve as a member of the Related Party Transactions Management and Consumer Rights Protection Committee.
- (4) The formal assumption of office of Mr. Huang Jian is subject to election as a Non-executive Director at the general meeting and approval of his qualification as directorship by the China Banking and Insurance Regulatory Commission. Upon the formal assumption of office, Mr. Huang Jian will serve as a member of the Audit Committee .

17 January 2023