



中国民生银行

CHINA MINSHENG BANKING CORP., LTD.

中國民生銀行股份有限公司

CHINA MINSHENG BANKING CORP., LTD.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 01988)

List of Directors and Their Role and Function

The members of the board of Directors (“Board”) of China Minsheng Banking Corp., Ltd. are set out below.

Non-executive Directors

Zhang Hongwei (Vice Chairman)
Lu Zhiqiang (Vice Chairman)
Liu Yonghao (Vice Chairman)
Wang Yugui
Shi Yuzhu
Wang Hang
Wang Junhui
Wu Di
Guo Guangchang

Independent Non-executive Directors

Qin Rongsheng
Wang Lihua
Han Jianmin
Cheng Hoi-chuen
Ba Shusong
You Lantian

Executive Directors

Dong Wenbiao (Chairman)
Hong Qi (Vice Chairman, President)
Liang Yutang (Vice Chairman)

The Board has established 6 committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Strategic Development and Investment Management Committee	Nomination Committee	Compensation and Remuneration Committee	Risk Management Committee	Audit Committee	Related Party Transactions Supervision Committee
Zhang Hongwei	M	M				
Lu Zhiqiang	M		M			
Liu Yonghao	M					
Wang Yugui		M		M		
Shi Yuzhu	M				M	M
Wang Hang		M	M	M		
Wang Junhui	M					M
Wu Di					M	M
Qin Rongsheng		M	M		C	C
Wang Lihua		M	M			M
Han Jianmin		M	M		M	M
Cheng Hoi-chuen		M	C		M	
Ba Shusong		C	M	M		M
Dong Wenbiao	C					
Hong Qi	M	M				
Liang Yutang			M	M		M
You Lantian						
Guo Guangchang						

Note: China Minsheng Banking Corp., Ltd. will hold a Board meeting in due course to appoint appropriate directors to be members or chairmen of relevant special committees.

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 17 December 2012