



**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
Guo Guangchang			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	M	M		C		M
You Lantian		C	M		M	
Dong Wenbiao	C					
Hong Qi	M	M				
Liang Yutang			M	M		M

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 31 December 2012