



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 (the “**Board**”) of China Minsheng Banking Corp., Ltd. (the “**Company**”) are set out below.

***Non-executive Directors***

Zhang Hongwei (Vice Chairman)  
Lu Zhiqiang (Vice Chairman)  
Liu Yonghao (Vice Chairman)  
Shi Yuzhu  
Wu Di  
Song Chunfeng  
Yang Xiaoling  
Zhao Peng

***Independent***

***Non-executive Directors***

Qu Xinjiu  
Wen Qiuju  
Song Huanzheng  
Yeung Chi Wai, Jason  
Cheng Fengchao  
Liu Hanxing

***Executive Director***

Gao Yingxin (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 Consumer Rights Protection Committee	Nomination Committee	Compensation and Remuneration Committee	Risk Management Committee	Audit Committee	Related Party Transactions Supervision Committee
Zhang Hongwei	M	M				
Lu Zhiqiang		M				
Liu Yonghao	M	M				
Shi Yuzhu	M	M				
Wu Di			M	M		M
Song Chunfeng				M	M	M
Yang Xiaoling			M			
Zhao Peng	M			M		
Qu Xinjiu		C			M	M
Wen Qiuju		M	M	M	C	M
Song Huanzheng	M	M	M	M		C
Yeung Chi Wai, Jason	M	M	C			
Cheng Fengchao		M	M		M	M
Liu Hanxing		M	M	C	M	
Gao Yingxin	C	M	M			

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 14 March 2024