



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)
Liu Yonghao (Vice Chairman)
Shi Yuzhu
Song Chunfeng
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				
Liu Yonghao	M	M				
Shi Yuzhu	M	M				
Song Chunfeng				M	M	
Zhao Peng		M		M		
Qu Xinjiu		C			M	M
Wen Qiuju		M	M		C	M
Song Huanzheng	M	M	M	M		C
Yeung Chi Wai, Jason	M	M	C			M
Cheng Fengchao		M	M	M	M	M
Liu Hanxing		M	M	C	M	M
Gao Yingxin	C	M	M			

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 26 June 2024