



China International Capital Corporation Limited

中國國際金融股份有限公司

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

(Stock Code: 03908)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China International Capital Corporation Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Directors	Strategy and ESG Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Audit Committee	Risk Management Committee	Related-Party Transaction Control Committee
Mr. Chen Liang (Chairman of the Board, Executive Director, Chairman of the Management Committee)	C	-	M	-	-	-
Ms. Zhang Wei (Non-executive Director)	M	M	-	-	M	-
Mr. Kong Lingyan (Non-executive Director)	M	-	M	M	M	-
Mr. Ng Kong Ping Albert (Independent Non-executive Director)	-	M	-	C	M	C
Mr. Lu Zhengfei (Independent Non-executive Director)	-	-	M	M	C	M
Mr. Peter Hugh Nolan (Independent Non-executive Director)	-	C	M	-	-	M
Mr. Zhou Yu (Independent Non-executive Director)	-	M	C	M	-	M

C Chairman of Board committee

M Member of Board committee

Beijing, the PRC

November 21, 2024