



中信銀行股份有限公司

**China CITIC Bank Corporation Limited**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 998)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of China CITIC Bank Corporation Limited are set out below:

### **Non-executive Directors**

Tian Guoli (Chairman)  
Chen Xiaoxian (First Vice-Chairman)  
Dou Jianzhong  
Ju Weimin  
Guo Ketong  
Ángel Cano Fernández  
José Andrés Barreiro Hernandez

### **Executive Director**

Cao Tong

### **Independent Non-executive Directors**

Li Zheping  
Xing Tiancai  
Liu Shulan  
Wu Xiaoqing  
Wong Luen Cheung Andrew

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director/Board Committee</b>	<b>Strategic Development Committee</b>	<b>Audit and Related Party Transactions Control Committee</b>	<b>Risk Management Committee</b>	<b>Nomination and Remuneration Committee</b>
Tian Guoli	C			
Chen Xiaoxian	M		C	
Dou Jianzhong	M			
Ju Weimin	M	M	M	
Guo Ketong				M
Cao Tong	M		M	
Ángel Cano Fernández				
José Andrés Barreiro Hernandez	M	M		
Li Zheping		M	M	
Xing Tiancai		C		M
Liu Shulan		M		M
Wu Xiaoqing		M	M	M
Wong Luen Cheung Andrew		M		C

*Note:*

C: Chairman of the relevant Board committees, M: Member of the relevant Board committees

Beijing, the PRC, 9 November 2012