



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**

Chang Zhenming (Chairman)  
Chen Xiaoxian (First Vice-Chairman)  
Zhu Xiaohuang  
Dou Jianzhong  
Guo Ketong  
Zhang Xiaowei  
Gonzalo José Toraño Vallina

### **Executive Directors**

Li Qingping (President)  
Sun Deshun (First Vice President)

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

Li Zheping  
Xing Tiancai  
Wu Xiaoqing  
Wong Luen Cheung Andrew  
Yuan Ming

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>
Chang Zhenming	C			
Chen Xiaoxian	M		M	
Zhu Xiaohuang	M		M	
Dou Jianzhong	M		C	
Li Qingping	M		M	
Guo Ketong		M		M
Sun Deshun	M		M	
Zhang Xiaowei				
Gonzalo José Torano Vallina	M	M	M	
Li Zheping		M	M	
Xing Tiancai		C		M
Wu Xiaoqing		M	M	M
Wong Luen Cheung Andrew		M		C
Yuan Ming				

*Note:*

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

Beijing, the PRC, 17 October 2014