



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
Dou Jianzhong
Ju Weimin
Guo Ketong
Zhao Xiaofan
Chan Hui Dor Lam Doreen
Ángel Cano Fernández
José Andrés Barreiro Hernandez

Executive Directors

Chen Xiaoxian
Cao Tong

Independent Non-executive Directors

Bai Chong-En
Xie Rong
Wang Xiangfei
Li Zheping
Xing Tiancai

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

Director/Board Committee	Strategic Development Committee	Audit and Related Party Transactions Control Committee	Risk Management Committee	Nomination and Remuneration Committee
Tian Guoli	C			
Chen Xiaoxian	M		C	
Dou Jianzhong	M			
Ju Weimin	M	M	M	
Guo Ketong				M
Zhao Xiaofan			M	
Cao Tong	M		M	
Chan Hui Dor Lam Doreen				
Ángel Cano Fernández				
José Andrés Barreiro Hernandez	M	M		
Bai Chong-En		M	M	M
Xie Rong		M		M
Wang Xiangfei		M		C
Li Zheping		M	M	
Xing Tiancai		C		M

Notes:

- (1) C: Chairman of the relevant Board committees, M: Member of the relevant Board committees
- (2) Ms. Liu Shulan, Ms. Wu Xiaoqing and Mr. Wang Lianzhang have been elected as the independent non-executive directors of the Bank on the 2011 Annual General Meeting, their appointment is further subject to the approval of China Banking Regulatory Commission. Until the aforesaid independent non-executive directors take their offices, Dr. Bai Chong-En, Dr. Xie Rong and Mr. Wang Xiangfei will temporarily remain in their original offices as chairman and/or members of the relevant committees under the Board.

Beijing, the PRC, 30 May 2012