



# 中信銀行

CHINA CITIC BANK

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 (the “**Bank**”) are set out below:

### **Executive Directors**

Li Qingping

Sun Deshun

### **Non-executive Directors**

Chang Zhenming

Zhu Xiaohuang

Zhang Xiaowei

Wan Liming

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

Wu Xiaoqing

Wong Luen Cheung Andrew

He Cao

Chen Lihua

The Board has 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			
Zhu Xiaohuang	M		M	
Li Qingping	M		M	
Sun Deshun	M		M	
Zhang Xiaowei				
Wan Liming				
Wu Xiaoqing		M	M	M
Wong Luen Cheung Andrew		M		C
He Cao				
Chen Lihua				

*Note:*

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

Dr. Qian Jun has been elected as an independent non-executive director of the Bank on the 2014 Annual General Meeting, his appointment is further subject to the approval of the China Banking Regulatory Commission (the “CBRC”). In accordance to the resolution dated 26 May 2015 of the Board, upon the date of CBRC’s approval, Dr. Qian Jun will serve as the member of the Strategic Development Committee, the Audit and Related Party Transactions Control Committee, the Risk Management Committee and the Nomination and Remuneration Committee of the Board.

Beijing, the PRC,  
30 June 2016