



# 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 (*Chairperson*)

Sun Deshun (*President*)

### **Non-executive Directors**

Chang Zhenming

Zhu Xiaohuang

Huang Fang

Wan Liming

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

Wu Xiaoqing

Wong Luen Cheung Andrew

He Cao

Chen Lihua

Qian Jun

The Board has five 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>	<b>Consumer Rights Protection Committee</b>
Li Qingping <i>(Executive Director, Chairperson)</i>	C		M		
Sun Deshun <i>(Executive Director, President)</i>	M		C		
Chang Zhenming <i>(Non-executive Director)</i>	M				
Zhu Xiaohuang <i>(Non-executive Director)</i>	M		M		
Huang Fang <i>(Non-executive Director)</i>					
Wan Liming <i>(Non-executive Director)</i>					
Wu Xiaoqing <i>(Independent Non-executive Director)</i>		C	M	M	M
Wong Luen Cheung Andrew <i>(Independent Non-executive Director)</i>		M		C	
He Cao <i>(Independent Non-executive Director)</i>		M			M
Chen Lihua <i>(Independent Non-executive Director)</i>				M	C
Qian Jun <i>(Independent Non-executive Director)</i>	M	M	M	M	

*Note:*

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

Beijing, the PRC  
30 December 2016