



中國民生銀行股份有限公司  
**CHINA MINSHENG BANKING CORP., LTD.**

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

**(Stock Code: 01988)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China Minsheng Banking Corp., Ltd. (the “**Company**”) are set out below.

### *Non-executive Directors*

Zhang Hongwei (Vice Chairman)  
Lu Zhiqiang (Vice Chairman)  
Liu Yonghao (Vice Chairman)  
Shi Yuzhu  
Wu Di  
Song Chunfeng  
Yang Xiaoling  
Zhao Peng

### *Independent*

#### *Non-executive Directors*

Xie Zhichun  
Peng Xuefeng  
Qu Xinjiu  
Wen Qiuju  
Song Huanzheng  
Yeung Chi Wai, Jason

### *Executive Directors*

Gao Yingxin (Chairman)  
Zheng Wanchun  
(Vice Chairman and  
President)  
Yuan Guijun

The Board has established 6 committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Strategic Development and Consumer Rights Protection Committee	Nomination Committee	Compensation and Remuneration Committee	Risk Management Committee	Audit Committee	Related Party Transactions Supervision Committee
Zhang Hongwei	M	M				
Lu Zhiqiang	M	M				
Liu Yonghao	M	M				
Shi Yuzhu	M	M				
Wu Di			M	M		M
Song Chunfeng				M	M	M
Yang Xiaoling			M			
Zhao Peng	M			M		
Xie Zhichun		M	M	C		
Peng Xuefeng		M	M		M	
Qu Xinjiu		C			M	M
Wen Qiuju		M	M	M	C	M
Song Huanzheng		M	M	M		C
Yeung Chi Wai, Jason		M	C			
Gao Yingxin	C	M	M			
Zheng Wanchun	M			M		
Yuan Guijun				M		M

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 18 October 2023