



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
Qu Xinjiu
Wen Qiuju
Song Huanzheng
Yeung Chi Wai, Jason
Cheng Fengchao

Executive Director

Gao Yingxin (Chairman)

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				
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		
Qu Xinjiu		C			M	M
Wen Qiuju		M	M	M	C	M
Song Huanzheng	M	M	M	M		C
Yeung Chi Wai, Jason	M	M	C			
Cheng Fengchao		M	M		M	M
Gao Yingxin	C	M	M			

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 12 March 2024