



**中国建设银行**

China Construction Bank

中國建設銀行股份有限公司

*China Construction Bank Corporation*

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

**(Stock Code: 939)**

## **List of Directors and Their Roles and Functions**

The members of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) are set out below.

### **Executive Directors**

Zhang Jinliang (chairman of the Board)

Zhang Yi (president)

Ji Zhihong (executive vice president)

### **Non-executive Directors**

Shao Min

Tian Bo

Xia Yang

Liu Fang

Li Lu

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

Graeme Wheeler

Michel Madelain

William Coen

Leung Kam Chung, Antony

Lord Sassoon

The Board has established 5 committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Strategy Development Committee</b>	<b>Audit Committee</b>	<b>Risk Management Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Related Party Transaction, Social Responsibility and Consumer Protection Committee</b>
Zhang Jinliang	C				
Zhang Yi	M		M		
Ji Zhihong	M				M
Shao Min	M			M	
Tian Bo	M	M			
Xia Yang	M		M		
Liu Fang	M	M			
Li Lu	M			M	
Graeme Wheeler		M	C	M	M
Michel Madelain		C	M	M	M
William Coen		M	M		C
Leung Kam Chung, Antony	M		M	C	
Lord Sassoon	M	M		M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 27 June 2024