



民銀資本控股有限公司

CMBC CAPITAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1141)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the Board of Directors of CMBC Capital Holdings Limited (“**Board**”) is set out below.

Board of Directors

Executive Directors

Mr. Li Baochen (*Chairman*)

Mr. Li Ming

Mr. Ng Hoi Kam

Non-executive Director

Mr. Yang Kunpeng

Independent Non-executive Directors

Mr. Lee, Cheuk Yin Dannis

Mr. Wu Bin

Mr. Wang Lihua

There are six Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Audit Committee | Nomination Committee | Remuneration Committee | Executive Committee | Risk Management and Internal Control Committee | Strategic Development Committee |
|---------------------------|------------------------|-----------------------------|-------------------------------|----------------------------|---|--|
| Mr. Li Baochen | | M | M | C | M | C |
| Mr. Li Ming | | | | M | M | M |
| Mr. Ng Hoi Kam | | | | M | | M |
| Mr. Yang Kunpeng | | | | | C | |
| Mr. Lee, Cheuk Yin Dannis | C | | | | M | |
| Mr. Wu Bin | M | C | C | | | M |
| Mr. Wang Lihua | M | M | M | | | |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 June 2024