



China International Capital Corporation Limited

中國國際金融股份有限公司

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

(Stock Code: 03908)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China International Capital Corporation Limited and their respective roles and functions in the Board and the Board committees are set out below:

| Board Committee | Strategy and ESG Committee | Remuneration Committee | Nomination and Corporate Governance Committee | Audit Committee | Risk Management Committee | Related-Party Transaction Control Committee |
|---|----------------------------|------------------------|---|-----------------|---------------------------|---|
| Directors | | | | | | |
| Mr. Chen Liang (Chairman of the Board, Executive Director, Chairman of the Management Committee) | C | - | M | - | - | - |
| Ms. Zhang Wei (Non-executive Director) | M | M | - | - | M | - |
| Mr. Kong Lingyan (Non-executive Director) | M | - | M | M | M | - |
| Mr. Deng Xingbin (Non-executive Director) | M | - | - | - | M | - |
| Mr. Ng Kong Ping Albert (Independent Non-executive Director) | - | M | - | C | M | C |
| Mr. Lu Zhengfei (Independent Non-executive Director) | - | - | M | M | C | M |
| Mr. Peter Hugh Nolan (Independent Non-executive Director) | - | C | M | - | - | M |
| Mr. Zhou Yu (Independent Non-executive Director) | - | M | C | M | - | M |

C Chairman of Board committee

M Member of Board committee

Beijing, the PRC

June 28, 2024