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

Non-executive Directors

Ms. Wu Yuan

Mr. Xu Feng

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.

Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee	Risk Management and Internal Control Committee	Strategic Development Committee
Mr. Li Baochen				C	M	C
Mr. Li Ming				M	M	M
Ms. Wu Yuan		M	M			M
Mr. Xu Feng					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, 24 October 2025