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:

Directors \ Board Committee	Strategy and ESG Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Audit Committee	Risk Management Committee	Related-Party Transaction Control Committee
Mr. Chen Liang *(Chairman of the Board, Executive Director, Chairman of the Management Committee)*	C	–	M	–	–	–
Mr. Wang Shuguang *(Vice Chairman of the Board, Executive Director, President)*	M	M	–	–	M	–
Ms. Zhang Wei *(Non-executive Director)*	M	M	–	–	M	–
Mr. Kong Lingyan *(Non-executive Director)*	M	–	M	M	M	–
Ms. Tian Ting *(Non-executive Director, Employee 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
October 31, 2025