中國民生銀行股份有限公司

CHINA MINSHENG BANKING CORP., LTD.

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

(Stock Code: 01988)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the "**Board**") of China Minsheng Banking Corp., Ltd. (the "**Company**") are set out below.

Non-executive Directors

Liu Yonghao (Vice Chairman)
Shi Yuzhu
Song Chunfeng
Liang Xinjie
Lin Li
Zheng Haiyang
Zhang Zhen

Independent Non-executive Directors

Qu Xinjiu
Wen Qiuju
Song Huanzheng
Yeung Chi Wai, Jason
Cheng Fengchao
Liu Hanxing

Executive Directors

Gao Yingxin (Chairman)
Wang Xiaoyong (Vice Chairman, President)
Zhang Juntong

The Board has established 6 committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Strategic Development and Consumer Rights Protection Committee	Nomination Committee	Compensation and Remuneration Committee	Risk Management Committee	Audit Committee	Related Party Transactions Supervision Committee
Gao Yingxin	C	M	M			
Liu Yonghao	M	M				
Wang Xiaoyong	M			M		
Shi Yuzhu	M	M				
Song Chunfeng				M	M	
Liang Xinjie			M		M	
Lin Li	M					
Zheng Haiyang				M		
Qu Xinjiu		C			M	M
Wen Qiuju		M	M		C	M
Song Huanzheng	M	M	M	M		C
Yeung Chi Wai, Jason	M	M	C			M
Cheng Fengchao		M	M	M	M	M
Liu Hanxing		M	M	C	M	M
Zhang Juntong				M		
Zhang Zhen				M		

C: Chairperson of the relevant Board committees
M: Member of the relevant Board committees

Beijing, PRC, 3 November 2026