



## List of Directors and their Role and Function

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

### *Non-executive Directors*

Zhang Hongwei (Vice Chairman)  
Lu Zhiqiang (Vice Chairman)

Liu Yonghao (Vice Chairman)  
Wang Yugui  
Chen Jian  
Wong Hei  
Shi Yuzhu  
Wang Hang  
Wang Junhui

### *Independent Non-executive Directors*

Liang Jinquan  
Wang Songqi

Andrew Wong  
Qin Rongsheng  
Wang Lihua  
Han Jianmin

### *Executive Directors*

Dong Wenbiao (Chairman)  
Hong Qi (Vice Chairman,  
President)  
Liang Yutang (Vice Chairman)

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 Investment Management Committee	Nomination Committee	Compensation and Remuneration Committee	Risk Management Committee	Audit Committee	Related Party Transactions Supervision Committee
Zhang Hongwei	M	M				
Lu Zhiqiang	M		M			
Liu Yonghao	M					
Wang Yugui		M		M		
Chen Jian			M			
Wong Hei					M	M
Shi Yuzhu					M	M
Wang Hang		M	M	M		
Wang Junhui	M					M
Liang Jinquan		C	M			M
Wang Songqi	M			C	M	
Andrew Wong		M	C	M	M	
Qin Rongsheng		M	M		C	C
Wang Lihua		M	M			M
Han Jianmin		M	M		M	M
Dong Wenbiao	C					
Hong Qi	M	M				
Liang Yutang			M	M		M

C: Chairman of the relevant Board committee  
M: Member of the relevant Board committee

Beijing, PRC, 11 April 2012