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招商銀行股份有限公司

**CHINA MERCHANTS BANK CO., LTD.**

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

**(H Share Stock Code: 03968)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“**Board**”) of China Merchants Bank Co., Ltd. are set out below:

### **Non-executive Directors**

Miao Jianmin (Chairman)

Sun Yunfei

Zhou Song

Zhang Jian

Chen Dong

### **Executive Directors**

Wang Liang (President and Chief Executive Officer)

Zhu Jiangtao (Executive Vice President and Chief Risk Officer)

### **Independent Non-executive Directors**

Wong See Hong

Li Menggang

Liu Qiao

Tian Hongqi

Li Chaoxian

Shi Yongdong

There are 6 special committees under the Board. The table below provides information of these Committees on which each Board member serves:

<b>Board Committee</b>	<b>Strategy and Sustainable Development Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Risk and Capital Management Committee</b>	<b>Audit Committee</b>	<b>Related Party Transactions Management and Consumer Rights Protection Committee</b>
<b>Director</b>						
<b>Non-executive Directors</b>						
Miao Jianmin	C	M				
Sun Yunfei	M					
Zhou Song	M				M	
Zhang Jian				M		
Chen Dong			M	M		
<b>Executive Directors</b>						
Wang Liang	M	M				
Zhu Jiangtao				M		M
<b>Independent Non-executive Directors</b>						
Wong See Hong		C			M	M
Li Menggang		M	C		M	
Liu Qiao		M	M	M		
Tian Hongqi					C	M
Li Chaoxian	M		M			C
Shi Yongdong				M	M	

**Notes:**

- (1) C Chairman of the relevant Board Committee
- (2) M Member of the relevant Board Committee

5 January 2024