



**中国建设银行**

China Construction Bank

中國建設銀行股份有限公司

*China Construction Bank Corporation*

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

**(Stock Code: 939)**

**(USD Preference Shares Stock Code: 4606)**

## **List of Directors and Their Role and Function**

The members of the board of directors (the “**Board**”) of China Construction Bank Corporation (the “**Bank**”) are set out below.

### **Executive Directors**

Tian Guoli (chairman of the Board)

Zhang Gengsheng (executive vice president)

### **Non-executive Directors**

Feng Bing

Zhu Hailin

Wu Min

Zhang Qi

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

Anita Fung Yuen Mei

Malcolm Christopher McCarthy

Carl Walter

Kenneth Patrick Chung

Murray Horn

The Board has established 5 committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Committee</b>	<b>Strategy Development Committee</b>	<b>Audit Committee</b>	<b>Risk Management Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Social Responsibility and Related Party Transactions Committee</b>
Tian Guoli	C				
Zhang Gengsheng	M				M
Feng Bing	M			M	
Zhu Hailin	M	M			
Wu Min	M		M		
Zhang Qi	M			M	
Anita Fung Yuen Mei	M	M	M	M	
Malcolm Christopher McCarthy	M		M	C	
Carl Walter	M	M		M	C
Kenneth Patrick Chung		C	M	M	M
Murray Horn	M	M	C	M	M

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 21 June 2019