



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)

Liu Guiping (vice chairman of the Board, president of the Bank)

Zhang Gengsheng (executive vice president)

Non-executive Directors

Feng Bing

Zhu Hailin

Wu Min

Zhang Qi

Tian Bo

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.

Director \ Committee	Strategy Development Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Social Responsibility and Related Party Transactions Committee
Tian Guoli	C				
Liu Guiping	M		M		
Zhang Gengsheng	M				M
Feng Bing	M			M	
Zhu Hailin	M	M			
Wu Min	M		M		
Zhang Qi	M			M	
Tian Bo	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, 14 August 2019