



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 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
Shi Yuzhu
Wang Hang
Wang Junhui
Wu Di

Independent Non-executive Directors

Wang Songqi
Qin Rongsheng
Wang Lihua
Han Jianmin
Cheng Hoi-chuen
Ba Shusong

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			
Shi Yuzhu	M				M	M
Wang Hang		M	M	M		
Wang Junhui	M					M
Wu Di					M	M
Wang Songqi	M			C	M	
Qin Rongsheng		M	M		C	C
Wang Lihua		M	M			M
Han Jianmin		M	M		M	M
Cheng Hoi-chuen		M	C		M	
Ba Shusong		C	M	M		M
Dong Wenbiao	C					
Hong Qi	M	M				
Liang Yutang			M	M		M

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 27 June 2012