



**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)**

## **List of Directors and Their Roles and Functions**

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)

Lyu Jiajin (executive vice president)

### **Non-executive Directors**

Xu Jiandong

Zhang Qi

Tian Bo

Xia Yang

Shao Min

Liu Fang

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

Anita Fung Yuen Mei

Malcolm Christopher McCarthy

Carl Walter

Kenneth Patrick Chung

Graeme Wheeler

Michel Madelain

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

<b>Director</b>	<b>Committee</b>	<b>Strategy Development Committee</b>	<b>Audit Committee</b>	<b>Risk Management Committee</b>	<b>Nomination and Remuneration Committee</b>	<b>Related Party Transaction, Social Responsibility and Consumer Protection Committee</b>
Tian Guoli		C				
Lyu Jiajin		M				M
Xu Jiandong		M		M		
Zhang Qi		M			M	
Tian Bo		M	M			
Xia Yang		M		M		
Shao Min		M			M	
Liu Fang		M	M			
Anita Fung Yuen Mei		M		M	M	
Malcolm Christopher McCarthy		M		M	C	
Carl Walter		M	M	C		M
Kenneth Patrick Chung		M	C	M		M
Graeme Wheeler			M	M	M	C
Michel Madelain			M	M	M	

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 11 January 2021