



**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**

Wang Hongzhang (chairman of the Board)

Wang Zuji (vice chairman of the Board, president of the Bank)

Pang Xiusheng (executive vice president)

Zhang Gengsheng (executive vice president)

### **Non-executive Directors**

Li Jun

Hao Aiqun

Dong Shi

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

Anita Fung Yuen Mei

Carl Walter

Chung Shui Ming Timpson

Wim Kok

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>
Wang Hongzhang	C				
Wang Zuji	M		M		
Pang Xiusheng	M		M		
Zhang Gengsheng	M				M
Li Jun	M	M			
Hao Aiqun	M	M	M		
Dong Shi	M	M		M	
Anita Fung Yuen Mei	M		M	M	
Carl Walter	M	M		M	C
Chung Shui Ming Timpson		C	M	M	M
Wim Kok	M			C	
Murray Horn	M	M	C	M	M

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 14 June 2017