



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)

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

Pang Xiusheng (executive vice president)

Zhang Gengsheng (executive vice president)

Non-executive Directors

Feng Bing

Zhu Hailin

Li Jun

Wu Min

Zhang Qi

Hao Aiqun

Independent Non-executive Directors

Anita Fung Yuen Mei

Malcolm Christopher McCarthy

Carl Walter

Chung Shui Ming Timpson

Murray Horn

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

Director	Strategy Development Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Social Responsibility and Related Party Transactions Committee
Tian Guoli	C				
Wang Zuji	M		M		
Pang Xiusheng	M		M		
Zhang Gengsheng	M				M
Feng Bing	M			M	
Zhu Hailin	M	M			
Li Jun	M	M			
Wu Min	M		M		
Zhang Qi	M			M	
Hao Aiqun	M	M	M		
Anita Fung Yuen Mei	M	M	M	M	
Malcolm Christopher McCarthy	M		M	C	
Carl Walter	M	M		M	C
Chung Shui Ming Timpson		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, 27 March 2018