



China International Capital Corporation Limited

中國國際金融股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 03908)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China International Capital Corporation Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee					
	Strategy Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Audit Committee	Risk Management Committee
Directors					
Mr. Shen Rujun (Chairman of the Board, Non-executive Director) (Note)	C	-	M	-	-
Mr. Bi Mingjian (Executive Director, Chief Executive Officer) (Note)	M	-	-	-	M
Ms. Zhao Haiying (Non-executive Director)	M	-	M	-	-
Mr. David Bonderman (Non-executive Director)	M	-	-	-	-
Mr. Liu Haifeng David (Non-executive Director)	M	-	-	-	-
Mr. Shi Jun (Non-executive Director)	M	-	-	M	M
Mr. Cha Mou Daid Johnson (Non-executive Director)	M	M	-	-	-
Mr. Edwin Roca Lim (Independent Non-executive Director)	M	C	M	-	-
Mr. Liu Li (Independent Non-executive Director)	-	-	C	M	M
Mr. Siu Wai Keung (Independent Non-executive Director)	-	M	-	C	M
Mr. Ben Shenglin (Independent Non-executive Director)	-	M	M	-	C

Notes:

Mr. Shen Rujun has started to serve as the Chairman of the Board and the Chairman of the Strategy Committee since August 22, 2019, and Mr. Bi Mingjian ceased to perform the duties of the Chairman of the Board and the Chairman of the Strategy Committee since then.

C Chairman of Board committee
M Member of Board committee

Beijing, the PRC
August 22, 2019