



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 Directors	Strategy Committee	Remuneration Committee	Nomination and Corporate Governance Committee	Audit Committee	Risk Management Committee
	Mr. Shen Rujun (Chairman of the Board, Non-executive Director)	C	-	M	-
Mr. Bi Mingjian (Executive Director) (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

Note:

Mr. Huang Zhaohui has started to serve as the Chief Executive Officer since December 30, 2019, and Mr. Bi Mingjian has ceased to hold this position since then.

C Chairman of Board committee
M Member of Board committee

Beijing, the PRC
December 30, 2019