



## 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. Huang Zhaohui (Executive Director, Chief Executive Officer)	M	—	—	—	M
Mr. Huang Hao (Non-executive Director)	M	—	M	M	—
Ms. Xiong Lianhua (Non-executive Director)	M	—	—	M	M
Ms. Tan Lixia (Non-executive Director)	M	M	—	—	—
Mr. Duan Wenwu (Non-executive Director)	M	—	—	—	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	M	C
Mr. Peter Hugh Nolan* (Independent Non-executive Director)	—	C	M	—	—

\* The appointment of Mr. Peter Hugh Nolan shall take effect after obtaining the qualification of director of securities companies.

C Chairman of Board committee  
M Member of Board committee

Beijing, the PRC  
February 28, 2020