



**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)**

### **List of Directors and Their Role and Function**

The members of the board of directors (“**Board**”) of China Construction Bank Corporation are set out below.

#### **Executive Directors**

Wang Hongzhang (chairman of the Board)

Zhang Jianguo (vice chairman of the Board, president of the Bank)

Chen Zuofu

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

Wang Yong

Zhu Zhenmin

Li Xiaoling

Lu Xiaoma

Chen Yuanling

Dong Shi

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

Yam Chi Kwong, Joseph

Jenny Shipley

Elaine La Roche

Zhao Xijun

Wong Kai-Man

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

Director \ Committee	Strategy Development Committee	Audit Committee	Risk Management Committee	Nomination and Remuneration Committee	Related Party Transactions Committee
Wang Hongzhang	C				
Zhang Jianguo	M		M		
Chen Zuofu	M		M		M
Wang Yong	M		M	M	
Zhu Zhenmin	M			M	
Li Xiaoling	M	M			
Lu Xiaoma	M		M		
Chen Yuanling	M		M		
Dong Shi	M	M			
Yam Chi Kwong, Joseph	M		C		
Jenny Shipley	M	M		C	M
Elaine La Roche	M	M		M	
Zhao Xijun		M	M		C
Wong Kai-Man		C	M	M	M

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, PRC, 28 September 2012