



中國工商銀行股份有限公司

**INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED**

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

**Stock Code: 1398**

**4603, 4604 and 84602 (Preference Shares)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors of Industrial and Commercial Bank of China Limited (the “**Board**”) are as follows:

*Executive Directors:*

Mr. JIANG Jianqing (Chairman)

Mr. YI Huiman (Vice Chairman and President)

*Non-executive Directors:*

Ms. WANG Xiaoya

Ms. GE Rongrong

Mr. LI Jun

Mr. FU Zhongjun

*Independent Non-executive Directors:*

Mr. WONG Kwong Shing, Frank

Sir Malcolm Christopher McCARTHY

Mr. Kenneth Patrick CHUNG

Mr. OR Ching Fai

Mr. HONG Yongmiao

Mr. YI Xiqun

The Board has set up six committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director/ Board Committee</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Risk Management Committee</b>	<b>Nomination Committee</b>	<b>Compensation Committee</b>	<b>Related Party Transactions Control Committee</b>
JIANG Jianqing	C					
YI Huiman	M			M	M	
WANG Xiaoya	M				M	
GE Rongrong			M	M		
LI Jun		M	M			
FU Zhongjun	M				M	
WONG Kwong Shing, Frank	M	C		M	M	M
Malcolm Christopher McCARTHY	VC		M	M	M	
Kenneth Patrick CHUNG		M	M		M	C
OR Ching Fai	M	M	C	M	M	
HONG Yongmiao	M	M	M	C		M
YI Xiqun		M		M	C	M

*Notes:*

*C* Chairman of relevant board committee

*VC* Vice Chairman of relevant board committee

*M* Member of relevant board committee

Beijing, PRC

30 December 2014