

China Minsheng Financial Holding Corporation Limited

中國民生金融控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 245)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China Minsheng Financial Holding Corporation Limited are set out below.

Executive Directors

Mr. LIU Tianlin (*Vice Chairman*)

Mr. WANG Sing (*Chief Executive Officer*)

Ms. FENG Xiaoying (*Deputy Chief Executive Officer*)

Mr. ZHAO Hongbo

Non-Executive Directors

Mr. ZHANG Sheng (*Chairman*)

Mr. NI Xinguang

Independent Non-Executive Directors

Mr. CHEN Johnny

Mr. LYU Wei

Mr. LING Yu Zhang

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. CHEN Johnny (*Chairman*)

Mr. LYU Wei

Mr. NI Xinguang

Remuneration Committee

Mr. CHEN Johnny (*Chairman*)

Mr. LING Yu Zhang

Mr. NI Xinguang

Nomination Committee

Mr. ZHANG Sheng (*Chairman*)

Mr. LYU Wei

Mr. LING Yu Zhang

Hong Kong, 17 February 2016