



# 中国农业银行

AGRICULTURAL BANK OF CHINA

**AGRICULTURAL BANK OF CHINA LIMITED**

**中國農業銀行股份有限公司**

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

**(Stock Code: 1288)**

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

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

### **Executive Directors**

ZHOU Mubing

WANG Wei

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

WEN Tiejun

Francis YUEN Tin-fan

XIAO Xing

WANG Xinxin

HUANG Zhenzhong

### **Non-executive Directors**

XU Jiandong

CHEN Jianbo

HU Xiaohui

LIAO Luming

LI Qiyun

There are seven Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Strategic Planning Committee	County Area Banking Business/ Inclusive Finance Development Committee	Nomination and Remuneration Committee	Audit and Compliance Committee	Risk Management/ Consumer Rights Protection Committee	Related Party Transactions Management Committee	Risk Management Committee of Institutions in the United States Regions
ZHOU Mubing	C						
WANG Wei	M	M					
WEN Tiejun	M	M	C	M			
Francis YUEN Tin-fan				M	C	C	C
XIAO Xing		M	M	C			
WANG Xinxin			M		M	M	M
HUANG Zhenzhong			M		M	M	M
XU Jiandong			M		M		M
CHEN Jianbo	M	M			M		M
HU Xiaohui	M	M		M			
LIAO Luming		M	M		M		M
LI Qiyun	M				M	M	M

Notes:

- C Chairman of the relevant Board Committees
- M Member of the relevant Board Committees

Beijing, the PRC  
21 December 2018