

# BOCOM INTERNATIONAL HOLDINGS COMPANY LIMITED

## 交銀國際控股有限公司

(Incorporated in Hong Kong with limited liability)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of BOCOM International Holdings Company Limited are set out below:

#### Chairman and Executive Director

Mr. TAN Yueheng

#### Executive Directors

Mr. LI Ying (*President*)

Mr. CHENG Chuange (*Deputy Chief Executive Officer*)

#### Non-executive Directors

Mr. WANG Yijun

Ms. LIN Zhihong

Mr. SHOU Fugang

#### Independent Non-executive Directors

Mr. TSE Yung Hoi

Mr. MA Ning

Mr. LIN Zhijun

The members of the respective board committees are set out below:

Director	Executive Committee	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Mr. TAN Yueheng	C			C
Mr. LI Ying	M			
Mr. CHENG Chuange	M			
Mr. WANG Yijun				M
Ms. LIN Zhihong		M		
Mr. SHOU Fugang			M	
Mr. TSE Yung Hoi		M	C	M
Mr. MA Ning			M	M
Mr. LIN Zhijun		C	M	M

*Notes:*

C committee chairman

M committee member

Hong Kong, 18 May 2017