



CITIC Limited

中國中信股份有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00267)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of CITIC Limited are set below:-

Executive Directors

Chang Zhenming (*Chairman*)
Wang Jiong (*Vice Chairman and President*)
Dou Jianzhong (*Vice President*)
Zhang Jijing (*Vice President*)

Non-executive Directors

Yu Zhensheng
Yang Jinming
Cao Pu
Liu Zhongyuan
Liu Yeqiao

Independent Non-executive Directors

Alexander Reid Hamilton
Francis Siu Wai Keung
Xu Jinwu
Anthony Francis Neoh
Lee Boo Jin

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

Director \ Board Committee	Audit and Risk Management Committee	Executive Committee	Nomination Committee	Remuneration Committee	Special Committee
Chang Zhenming		C	C		
Wang Jiong		M	M		
Dou Jianzhong		M			
Zhang Jijing		M			M
Yu Zhensheng					
Yang Jinming				M	
Cao Pu	M				
Liu Zhongyuan					
Liu Yeqiao					
Alexander Reid Hamilton	M		M	M	
Francis Siu Wai Keung	C		M	C	M
Xu Jinwu			M		
Anthony Francis Neoh					
Lee Boo Jin					

Notes: C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 19 December 2014