



# CITIC RESOURCES HOLDINGS LIMITED

*(incorporated in Bermuda with limited liability)*

(Stock Code: 1205)

## List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of CITIC Resources Holdings Limited are:

### **Executive Directors**

Mr. Kwok Peter Viem (*Chairman*)

Mr. Qiu Yiyong (*Vice Chairman and Chief Executive Officer*)

Mr. Sun Yang (*Vice Chairman*)

Mr. Guo Tinghu

Ms. Li So Mui

### **Non-executive Directors**

Mr. Ma Ting Hung

Mr. Wong Kim Yin

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

Mr. Fan Ren Da, Anthony

Mr. Gao Pei Ji

Mr. Look Andrew

Mr. Shou Xuancheng

There are three Board committees. The following shows the respective role of the directors involved in each of these committees:

### **Audit Committee**

Mr. Fan Ren Da, Anthony (*Chairman*)

Mr. Gao Pei Ji

Mr. Shou Xuancheng

### **Remuneration Committee**

Mr. Gao Pei Ji (*Chairman*)

Mr. Fan Ren Da, Anthony

Mr. Shou Xuancheng

Mr. Qiu Yiyong

### **Nomination Committee**

Mr. Kwok Peter Viem (*Chairman*)

Mr. Fan Ren Da, Anthony

Mr. Gao Pei Ji

Hong Kong, 1 September 2015