



CITIC PACIFIC

CITIC Pacific Limited

中信泰富有限公司

(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 Pacific Limited are set below:-

Executive Directors

Chang Zhenming (*Chairman*)

Zhang Jijing (*Managing Director*)

Vernon Francis Moore (*Group Finance Director*)

Liu Jifu

Non-executive Directors

André Desmarais

Ju Weimin

Yin Ke

Carl Yung Ming Jie

Peter Kruyt (Alternate Director to André Desmarais)

Independent Non-executive Directors

Alexander Reid Hamilton

Gregory Lynn Curl

Francis Siu Wai Keung

Xu Jinwu

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Asset and Liability Management Committee	Audit Committee	Executive Committee	Investment Committee	Nomination Committee	Remuneration Committee	Special Committee
Chang Zhenming				C	C		
Zhang Jijing			C	M			M
Vernon Francis Moore	C		M	M			
Liu Jifu			M				
André Desmarais							
Ju Weimin							M
Yin Ke		M					
Carl Yung Ming Jie							
Alexander Reid Hamilton		M			M	M	
Gregory Lynn Curl					M	M	
Francis Siu Wai Keung		C				C	M
Xu Jinwu							

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 December 2012