



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*)
Zhang Jijing

Non-executive Directors

Yu Zhensheng
Yang Jinming
Cao Pu
Liu Zhongyuan
Liu Yeqiao

Independent Non-executive Directors

Francis Siu Wai Keung
Xu Jinwu
Anthony Francis Neoh
Lee Boo Jin

There are 6 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 and Risk Management Committee	Executive Committee	Nomination Committee	Remuneration Committee	Special Committee
Chang Zhenming			C	C		
Wang Jiong			M	M		
Zhang Jijing	C					M
Yu Zhensheng						
Yang Jinming					M	
Cao Pu		M				
Liu Zhongyuan						
Liu Yeqiao						
Francis Siu Wai Keung		C		M	C	M
Xu Jinwu		M		M	M	
Anthony Francis Neoh				M		
Lee Boo Jin						

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

Hong Kong, 2 June 2015