



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*)
Li Qingping
Pu Jian

Non-executive Directors

Yu Zhensheng
Yang Jinming
Liu Yeqiao
Song Kangle
Liu Zhongyuan
Yang Xiaoping
Li Rucheng

Independent Non-executive Directors

Francis Siu Wai Keung
Xu Jinwu
Anthony Francis Neoh
Lee Boo Jin
Noriharu Fujita
Paul Chow Man Yiu

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 | | |
| Li Qingping | | | M | | | |
| Pu Jian | | | M | | | |
| Yu Zhensheng | | | | | | |
| Yang Jinming | | | | | M | |
| Liu Yeqiao | | | | | | |
| Song Kangle | | | | | | |
| Liu Zhongyuan | | | | | | |
| Yang Xiaoping | | | | | | |
| Li Rucheng | | | | | | |
| Francis Siu Wai Keung | | C | | M | C | M |
| Xu Jinwu | | M | | M | M | |
| Anthony Francis Neoh | | M | | M | | |
| Lee Boo Jin | | | | | | |
| Noriharu Fujita | | | | | | |
| Paul Chow Man Yiu | | | | | | |

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

Hong Kong, 18 March 2016