



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 Roles and Functions

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

Executive Directors

Chang Zhenming (*Chairman*)
Wang Jiong (*Vice Chairman and President*)
Li Qingping
Pu Jian

Non-executive Directors

Liu Yeqiao
Song Kangle
Yan Shuqin
Liu Zhuyu
Liu Zhongyuan
Yang Xiaoping

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 information of which each Board member serves as a member:

Director \ Board Committee	Audit and Risk Management Committee	Nomination Committee	Remuneration Committee	Special Committee	Strategic Committee
Chang Zhenming		C			C
Wang Jiong		M			M
Li Qingping					
Pu Jian					
Liu Yeqiao	M				
Song Kangle					M
Yan Shuqin		M			M
Liu Zhuyu			M		
Liu Zhongyuan					
Yang Xiaoping	M				M
Francis Siu Wai Keung	C	M	M	M	
Xu Jinwu	M	M	M		
Anthony Francis Neoh	M	M	C		M
Lee Boo Jin		M			
Noriharu Fujita					M
Paul Chow Man Yiu			M		

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

Hong Kong, 7 August 2017