



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

Song Kangle
Yan Shuqin
Liu Zhuyu
Peng Yanxiang
Liu Zhongyuan
Yang Xiaoping
Wu Youguang

Independent Non-executive Directors

Francis Siu Wai Keung
Xu Jinwu
Anthony Francis Neoh
Lee Boo Jin
Paul Chow Man Yiu
Shohei Harada

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	Strategic Committee	Special Committee
Chang Zhenming		C		C	
Wang Jiong		M		M	
Li Qingping					
Pu Jian					
Song Kangle				M	
Yan Shuqin		M		M	
Liu Zhuyu			M		
Peng Yanxiang	M				
Liu Zhongyuan					
Yang Xiaoping	M			M	
Wu Youguang					
Francis Siu Wai Keung	C	M	M		M
Xu Jinwu	M	M	M		
Anthony Francis Neoh	M	M	C	M	
Lee Boo Jin		M			
Paul Chow Man Yiu			M		
Shohei Harada				M	

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

Hong Kong, 24 May 2018