



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

Zhu Hexin (*Chairman*)
Xi Guohua (*Vice Chairman and President*)
Li Qingping

Non-executive Directors

Song Kangle
Peng Yanxiang
Yu Yang
Yang Xiaoping

Independent Non-executive Directors

Francis Siu Wai Keung
Xu Jinwu
Anthony Francis Neoh
Gregory Lynn Curl
Toshikazu Tagawa

There are 4 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
Zhu Hexin		C		C
Xi Guohua		M		M
Li Qingping				
Song Kangle				M
Peng Yanxiang	M			
Yu Yang		M		M
Yang Xiaoping	M			M
Francis Siu Wai Keung	C	M	M	
Xu Jinwu	M	M	M	
Anthony Francis Neoh	M	M	C	M
Gregory Lynn Curl		M		
Toshikazu Tagawa				M

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

Hong Kong, 29 December 2021