



# 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

Xi Guohua (*Chairman*)  
Zhang Wenwu (*Vice Chairman and President*)  
Liu Zhengjun  
Wang Guoquan

#### Non-executive Directors

Zhang Lin  
Li Yi (formerly known as Li Ruyi)  
Yue Xuekun  
Yang Xiaoping  
Li Zimin

#### Independent Non-executive Directors

Anthony Francis Neoh (*Lead Independent Non-executive Director*)  
Francis Siu Wai Keung  
Xu Jinwu  
Gregory Lynn Curl  
Toshikazu Tagawa  
Chen Yuyu

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 | Strategy and Sustainability Committee |
|-----------------------------------|-------------------------------------|----------------------|------------------------|---------------------------------------|
| Xi Guohua                         |                                     | C                    |                        | C                                     |
| Zhang Wenwu                       |                                     | M                    |                        | M                                     |
| Liu Zhengjun                      |                                     |                      |                        |                                       |
| Wang Guoquan                      |                                     |                      |                        |                                       |
| Zhang Lin                         | M                                   |                      | M                      |                                       |
| Li Yi (formerly known as Li Ruyi) |                                     |                      |                        | M                                     |
| Yue Xuekun                        |                                     |                      |                        |                                       |
| Yang Xiaoping                     | M                                   |                      |                        | M                                     |
| Li Zimin                          |                                     |                      |                        |                                       |
| Anthony Francis Neoh              | M                                   | M                    | C                      | M                                     |
| Francis Siu Wai Keung             | C                                   | M                    | M                      |                                       |
| Xu Jinwu                          | M                                   | M                    | M                      |                                       |
| Gregory Lynn Curl                 |                                     | M                    |                        |                                       |
| Toshikazu Tagawa                  |                                     |                      |                        | M                                     |
| Chen Yuyu                         |                                     |                      |                        | M                                     |

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

Hong Kong, 5 December 2025