



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

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				
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