



# 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 (formerly known as Wang Guoquan)

#### Non-executive Directors

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

#### 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
Xi Guohua		C		C
Zhang Wenwu		M		M
Liu Zhengjun				
Wang Guoquan (formerly known as Wang Guoquan)				
Yu Yang		M		M
Zhang Lin	M		M	
Li Yi (formerly known as Li Ruyi)				M
Yue Xuekun				
Yang Xiaoping	M			M
Mu Guoxin				
Li Zimin				
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, 28 March 2024