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
Toshikazu Tagawa
Chen Yuyu

There are 4 Board committees. The table below provides information of which each Board member serves as a member:

Board Committee / Director	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		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	
Toshikazu Tagawa				M
Chen Yuyu		M		M

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

Hong Kong, 27 March 2026