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## **CITIC Dameng Holdings Limited**

**中信大錳控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1091)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

Effective from 1 July 2019, the members of the board of directors (the “**Board**”) of CITIC Dameng Holdings Limited are set out below:

#### **Executive Directors**

Mr. Yin Bo (*Chairman and Chief Executive Officer*)

Mr. Li Weijian (*Vice Chairman*)

#### **Non-executive Directors**

Mr. Suo Zhengang

Mr. Lyu Yanzheng

Mr. Cheng Zhiwei

Ms. Cui Ling

#### **Independent Non-executive Directors**

Mr. Lin Zhijun

Mr. Tan Zhuzhong

Mr. Wang Zhihong

There are three Board committees. Effective from 1 July 2019, the membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Mr. Lin Zhijun (*Committee Chairman*)

Mr. Tan Zhuzhong

Mr. Wang Zhihong

Ms. Cui Ling

**Remuneration Committee**

Mr. Wang Zhihong (*Committee Chairman*)

Mr. Yin Bo

Mr. Li Weijian

Mr. Lin Zhijun

Mr. Tan Zhuzhong

**Nomination Committee**

Mr. Tan Zhuzhong (*Committee Chairman*)

Mr. Yin Bo

Mr. Li Weijian

Mr. Lin Zhijun

Mr. Wang Zhihong

By order of the Board

**CITIC DAMENG HOLDINGS LIMITED**

**Yin Bo**

Chairman

Hong Kong, 28 June 2019

*As at the date of this announcement, the executive Directors are Mr. Yin Bo and Mr. Li Weijian; the non-executive Directors are Mr. Suo Zhengang, Mr. Lyu Yanzheng and Mr. Chen Jiqu; and the independent non-executive Directors are Mr. Lin Zhijun, Mr. Tan Zhuzhong and Mr. Wang Zhihong.*

*\*For identification purpose only*