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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 March 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. Chen Jiqu

Independent Non-executive Directors

Mr. Lin Zhijun

Mr. Tan Zhuzhong

Mr. Wang Zhihong

There are three Board committees. Effective from 1 March 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

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 February 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 Chunxin.

**For identification purpose only*