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**DAMENG**

## **CITIC Dameng Holdings Limited**

**中信大錳控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1091)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of CITIC Dameng Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lyu Yanzheng (“**Mr. Lyu**”) has been appointed as a non-executive director with effect from 30 November 2016.

### **BIOGRAPHY**

Mr. Lyu Yanzheng, aged 49, is the vice president of CITIC Metal Group Limited, a director of CITIC Kazakhstan Limited Liability Partnership and an independent director of JSC Karazhanbasmunai (all these companies are subsidiaries of CITIC Limited (Stock Code: 267)(an indirect controlling shareholder of the Company and a subsidiary of 中國中信集團有限公司 (CITIC Group Corporation) (“**CITIC Group**”))). He is also the managing director of Beijing CITIC Enterprise Project Management Co., Ltd., a director and vice chairman of CITIC Jinzhou Metal Co., Ltd. and a director and vice chairman of Jinzhou Titanium Industry Co., Ltd. (all these companies are subsidiaries of CITIC Group). Mr. Lyu holds a Master Degree in Economics at Capital University of Economics and Business. He has held various positions in CITIC Group and his last position was a division director and assistant general manager of Strategic and Development Department of CITIC Group. Mr. Lyu has extensive experience in management.

Save as disclosed above, Mr. Lyu did not hold any directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last 3 years immediately preceding the date of this announcement.

## EMOLUMENTS

Mr. Lyu will be entitled to receive a Director's fee in the sum of HK\$260,000 per annum. Apart from the aforesaid, Mr. Lyu is also eligible to participate in the Company's share option scheme. The emoluments of Mr. Lyu are recommended by the Remuneration Committee of the Company and approved by the Board with reference to his experience, responsibilities and prevailing market conditions as well as the Company's remuneration policy. Mr. Lyu's appointment is for a term of 3 years but subject to retirement and re-election as a Director at the next annual general meeting of the Company following his appointment.

## INTERESTS IN SHARES AND RELATIONSHIPS

As far as the Board is aware, as at the date of this announcement, Mr. Lyu does not have or is not deemed to have any interests or short positions in shares or underlying shares of the Company or its associated corporations pursuant to Chapter 571 of the Laws of Hong Kong and Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Mr. Lyu does not have any relationships with any other Directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**")) or controlling shareholders (as defined under the Listing Rules) of the Company.

## OTHER INFORMATION AND MATTERS THAT NEED TO BE DISCLOSED OR BROUGHT TO THE ATTENTION OF THE HOLDERS OF SECURITIES OF THE COMPANY

Save as disclosed in this announcement, there is no other information relating to Mr. Lyu which has to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Lyu to join the Board.

By order of the Board

**CITIC DAMENG HOLDINGS LIMITED**

**Yin Bo**

Chairman

Hong Kong, 30 November 2016

*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 and Mr. Chen Jiqui; and the independent non-executive Directors are Mr. Lin Zhijun, Mr. Mo Shijian and Mr. Tan Zhuzhong.*

*\*For identification purpose only*