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## **CITIC Dameng Holdings Limited**

**中信大锰控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1091)**

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

Effective from 21 October 2018, 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 Chun Xin

There are three Board committees. Effective from 21 October 2018, 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 Chun Xin

**Remuneration Committee**

Mr. Wang Chun Xin (*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 Chun Xin

By order of the Board

**CITIC DAMENG HOLDINGS LIMITED**

**Yin Bo**

Chairman

Hong Kong, 19 October 2018

*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 and Mr. Tan Zhuzhong.*

*\*For identification purpose only*