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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 ROLES AND FUNCTIONS

Effective from 22 December 2020, the members of the board of directors (the “**Board**”) of CITIC Dameng Holdings Limited are set out below:

Executive Directors

Mr. Li Weijian (*Chairman and Chief Executive Officer*)
Mr. Zhang He
Mr. Zhang Zongjian

Non-executive Directors

Mr. Lyu Yanzheng
Mr. Cheng Zhiwei
Ms. Cui Ling

Independent Non-executive Directors

Mr. Lin Zhijun
Mr. Zhang Yupeng
Mr. Wang Zhihong

There are three Board committees. Effective from 22 December 2020, the membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Lin Zhijun (*Committee Chairman*)
Mr. Zhang Yupeng
Mr. Wang Zhihong
Ms. Cui Ling

Remuneration Committee

Mr. Wang Zhihong (*Committee Chairman*)
Mr. Li Weijian
Mr. Zhang He
Mr. Lin Zhijun
Mr. Zhang Yupeng

Nomination Committee

Mr. Zhang Yupeng (*Committee Chairman*)

Mr. Li Weijian

Mr. Zhang He

Mr. Lin Zhijun

Mr. Wang Zhihong

By order of the Board

CITIC DAMENG HOLDINGS LIMITED*

Li Weijian

Chairman and Chief Executive Officer

Hong Kong, 22 December 2020

As at the date of this announcement, the executive Directors are Mr. Li Weijian, Mr. Zhang He and Mr. Zhang Zongjian; the non-executive Directors are Mr. Lyu Yanzheng, Mr. Cheng Zhiwei and Ms. Cui Ling; and the independent non-executive Directors are Mr. Lin Zhijun, Mr. Zhang Yupeng and Mr. Wang Zhihong.

**The Company is in the process of changing its name and reference is made to our circular of 6 November 2020 and poll result announcement of 16 December 2020*

***For identification purpose only*