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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 ROLES AND FUNCTIONS

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. Chen Jiqui

Independent Non-executive Directors

Mr. Yang Zhi Jie

Mr. Mo Shijian

Mr. Tan Zhuzhong

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. Yang Zhi Jie (*Committee Chairman*)

Mr. Mo Shijian

Mr. Tan Zhuzhong

Remuneration Committee

Mr. Yin Bo
Mr. Li Weijian
Mr. Yang Zhi Jie
Mr. Mo Shijian (*Committee Chairman*)
Mr. Tan Zhuzhong

Nomination Committee

Mr. Yin Bo
Mr. Li Weijian
Mr. Yang Zhi Jie
Mr. Mo Shijian
Mr. Tan Zhuzhong (*Committee Chairman*)

By order of the Board
CITIC DAMENG HOLDINGS LIMITED
Yin Bo
Chairman

Hong Kong, 30 September 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 Jiqu; and the independent non-executive Directors are Mr. Yang Zhi Jie, Mr. Mo Shijian and Mr. Tan Zhuzhong.

**For identification purpose only*