



# CITIC RESOURCES HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1205)

## List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of CITIC Resources Holdings Limited are:

### **Chairman (Non-executive Director)**

Mr. Ju Weimin

### **Vice Chairman (Executive Director)**

Mr. Zeng Chen (*Chief Executive Officer*)

### **Executive Directors**

Mr. Guo Tinghu

Ms. Li So Mui

### **Non-executive Directors**

Mr. Qiu Yiyong

Mr. Tian Yuchuan

Mr. Wong Kim Yin

Mr. Zhang Jijing

### **Independent Non-executive Directors**

Mr. Fan Ren Da, Anthony

Mr. Gao Pei Ji

Mr. Hu Weiping

Mr. Ngai Man

There are three Board committees. The following shows the respective role of the directors involved in each of these committees:

### **Audit Committee**

Mr. Fan Ren Da, Anthony (*Chairman*)

Mr. Gao Pei Ji

Mr. Ngai Man

### **Remuneration Committee**

Mr. Gao Pei Ji (*Chairman*)

Mr. Fan Ren Da, Anthony

Mr. Ngai Man

Mr. Zhang Jijing

### **Nomination Committee**

Mr. Ngai Man (*Chairman*)

Mr. Fan Ren Da, Anthony

Mr. Gao Pei Ji

Mr. Ju Weimin

Mr. Zhang Jijing

Hong Kong, 31 December 2012