



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:

Executive Directors

Mr. Kwok Peter Viem (*Chairman*)

Mr. Zeng Chen (*Vice Chairman and Chief Executive Officer*)

Mr. Guo Tinghu

Ms. Li So Mui

Non-executive Directors

Mr. Qiu Yiyong

Mr. Tian Yuchuan

Mr. Wong Kim Yin

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

Nomination Committee

Mr. Ngai Man (*Chairman*)

Mr. Fan Ren Da, Anthony

Mr. Gao Pei Ji

Mr. Kwok Peter Viem

Hong Kong, 18 September 2013