

CITIC 21CN
中信 21世紀
CITIC 21CN COMPANY LIMITED
中信 21 世紀有限公司*
(Incorporated in Bermuda with limited liability)
(Stock code: 241)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“the **Board**”) of CITIC 21CN Company Limited are set out below:

Executive Directors

Mr. WANG Jun (Chairman)
Ms. CHEN Xiao Ying (Executive Vice Chairman)
Mr. LUO Ning (Vice Chairman)
Mr. SUN Yalei
Mr. ZHANG Lianyang
Ms. XIA Guilan

Independent Non-Executive Directors

Dr. HUI Ho Ming, Herbert, JP
Mr. ZHANG Jian Ming
Dr. LONG Junsheng

There are 2 Board Committees. The membership information of these committees is set out below:

Audit Committee

Dr. HUI Ho Ming, Herbert, JP (Chairman)
Mr. ZHANG Jian Ming
Dr. LONG Junsheng

Remuneration Committee

Dr. LONG Junsheng (Chairman)
Dr. HUI Ho Ming, Herbert, JP
Mr. ZHANG Jian Ming

Hong Kong, 20 March 2012

Website: (www.irasia.com/listco/hk/citic21cn/)

**For identification purposes only*