

**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**

Ms. CHEN Xiao Ying (*Executive Vice Chairman*)  
Mr. WANG Jian

**Non-Executive Directors**

Mr. ZHANG Yong  
Mr. CHEN Jun  
Mr. CHIA Pun Kok  
Mr. YU Feng

**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, 30 April 2014

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

\* *For identification purposes only*