

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

Dr. WANG Jian (*Chairman*)

Ms. CHEN Xiao Ying (*Executive Vice Chairman*)

Non-Executive Directors

Mr. ZHANG Yong

Mr. CHEN Jun

Mr. CHIA Pun Kok

Mr. YU Feng

Independent Non-Executive Directors

Mr. YAN Xuan

Mr. LUO Tong

Mr. WONG King On, Samuel

There are 3 Board Committees. The table below provides membership information of the committees on which each member serves:

Director	Audit Committee	Nomination Committee	Remuneration Committee
Dr. WANG Jian		C	
Mr. ZHANG Yong	M		M
Mr. WONG King On, Samuel	C	M	M
Mr. YAN Xuan	M		C
Mr. LUO Tong	M	M	

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 9 May 2014

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

* For identification purposes only