



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. Qiu Yiyong (*Vice Chairman and Chief Executive Officer*)

Mr. Sun Yang (*Vice Chairman*)

Mr. Guo Tinghu

Ms. Li So Mui

Non-executive Director

Mr. Wong Kim Yin

Independent Non-executive Directors

Mr. Fan Ren Da, Anthony

Mr. Gao Pei Ji

Mr. Shou Xuancheng

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. Shou Xuancheng

Remuneration Committee

Mr. Gao Pei Ji (*Chairman*)

Mr. Fan Ren Da, Anthony

Mr. Shou Xuancheng

Mr. Qiu Yiyong

Nomination Committee

Mr. Kwok Peter Viem (*Chairman*)

Mr. Fan Ren Da, Anthony

Mr. Gao Pei Ji

Hong Kong, 26 June 2015