



華潤創業有限公司
China Resources Enterprise, Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 291)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of China Resources Enterprise, Limited are set out below.

Executive Directors

Mr. Chen Lang (Chairman)

Mr. Hong Jie (Chief Executive Officer)

Mr. Liu Hongji (Vice Chairman)

Mr. Lai Ni Hium, Frank (Chief Financial Officer)

Non-Executive Directors

Mr. Du Wenmin

Mr. Wei Bin

Mr. Yan Biao

Mr. Chen Ying

Mr. Wang Yan

Independent Non-Executive Directors

Mr. Houang Tai Ninh

Dr. Li Ka Cheung, Eric

Dr. Cheng Mo Chi, Moses

Mr. Bernard Charnwut Chan

Mr. Siu Kwing Chue, Gordon.

The table below provides membership information of various committees on which the Board member serves.

Board Committee Director	Audit Committee	Compensation Committee	Executive Committee	Finance Committee	Nomination Committee
Chen Lang			M	C	
Hong Jie			M	M	
Liu Hongji			M		
Lai Ni Hium, Frank			M	M	M
Houang Tai Ninh	M	M			C
Li Ka Cheung, Eric	C	M			M

Director \ Board Committee	Audit Committee	Compensation Committee	Executive Committee	Finance Committee	Nomination Committee
Cheng Mo Chi, Moses	M	M			
Bernard Charnwut Chan	M				M
Siu Kwing Chue, Gordon		C			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 August 2014