



**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.

Director \ Board Committee	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