

Senior Management

CUI Jun

Age 59: a member of the executive committee of the Company since 2018. Mr Cui currently serves as leader of Discipline Inspection and Supervision Group of CITIC Group Corporation for The Central Commission for Discipline Inspection of the CPC and The National Supervisory Commission. He formerly served as presiding judge of the second economic tribunal, presiding judge of the second civil tribunal, vice president of High People's Court of Heilongjiang Province, chief of Supervision Department of Heilongjiang Province, executive deputy secretary of CPC Party Discipline Inspection Commission and deputy director general of Supervision Commission of Heilongjiang Province, and the secretary of the CPC Party Discipline Inspection Commission of CITIC Group Corporation. He graduated from Jilin University in jurisprudence with a Master's degree and Doctorate in law.

XU Zuo

Age 58: vice president of the Company and a member of the executive committee since 2019. Currently Mr Xu is vice president of CITIC Group Corporation and CITIC Corporation Limited. Mr Xu started his career in Bohai Aluminium Co., Ltd. in 1987. He participated in the establishment of Dicastal Wheel Manufacturing Co., Ltd. in 1988, and has successively held the posts of senior manager, assistant to president, vice president, president and vice chairman. He was chairman of supervisory and advisory board meeting of the KSM Castings Group GmbH in Germany. Mr Xu has over 30 years' working experience in automotive parts manufacturing, over 20 years' experience in the international market development, overseas acquisitions and restructuring. He graduated from Renmin University of China, with an Executive Master of Business Administration. He is a professor and also a senior economist.

FANG Heying

Age 57: vice president of the Company and a member of the executive committee since 2020. Currently Mr Fang is vice president of CITIC Group Corporation and CITIC Corporation Limited. He is also a director of CITIC International Financial Holdings Limited and CITIC Bank International Limited. Mr Fang has been appointed as the chairman of the board and ceased to be the vice chairman of China CITIC Bank Corporation ("China CITIC Bank") with effect from 3 August 2023. Mr Fang joined CITIC Bank in December 1996, he successively served as vice president of Hangzhou Branch, president of Suzhou Branch, head of financial market business of head office, president, vice president and chief financial officer of China CITIC Bank, etc. Mr Fang is a senior economist. He graduated from Hunan University of Finance and Economics with a Bachelor Degree in Finance, and later obtained an Executive Master of Business Administration from Peking University.

ZENG Qi

Age 53: vice president of the Company and a member of the executive committee with effect from 14 March 2024. Ms Zeng is a member of the Party Committee, vice president of CITIC Group Corporation and vice president of CITIC Corporation Limited since January 2024. She started her career in August 1993, and formerly served as deputy general manager of the Operation and Management Department, deputy general manager of the Settlement and Cash Management Department, vice president of Hebei Branch and a member of the Party Committee of the Industrial and Commercial Bank of China. She also served as general manager of the Settlement and Cash Management Department from December 2014 and general manager of the Personal Finance Department from May 2021. Ms Zeng is a member of the Communist Party of China and obtained a Doctorate in law.