

Senior Management

ZHANG Shixin

Age 53: a member of the executive committee of the Company since 2025. Mr Zhang is deputy secretary of the Party Committee of CITIC Group Corporation since January 2025. He formerly served as director general of the General Office, director general of the Department of Personnel and deputy secretary general of the National Development and Reform Commission. Mr Zhang obtained a Master degree in Arts.

CUI Jun

Age 60: 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 and member of CPC Party Committee of High People's Court of Heilongjiang Province, executive deputy chief of CPC Party Discipline Inspection Commission, director general of Supervision Department, deputy director general of Supervision Commission of Heilongjiang Province, and chief of the CPC Party Discipline Inspection Commission of CITIC Group Corporation. Mr Cui obtained a Master's degree and Doctorate in Law.

FANG Heying

Age 58: 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. Mr Fang has been appointed as the chairman of China CITIC Bank Corporation ("China CITIC Bank") with effect from 3 August 2023. He successively served as vice president of Hangzhou Branch, president of Suzhou Branch, head of financial market business of head office, vice president, chief financial officer and president of China CITIC Bank, etc. Mr Fang obtained a Bachelor's degree and an Executive Master of Business Administration. He is a senior economist.

ZENG Qi

Age 54: vice president of the Company and a member of the executive committee since 2024. Ms Zeng is vice president of CITIC Group Corporation and CITIC Corporation Limited. She 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, general manager of the Settlement and Cash Management Department and general manager of the Personal Financial Business Department of the Industrial and Commercial Bank of China. Ms Zeng obtained a Master's degree and Doctorate in Law. She is a senior accountant.