



## CHINA INVESTMENT FUND COMPANY LIMITED

### 中國投資基金有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00612)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Investment Fund Company Limited are set out below.

### **Executive Directors**

Mr. William Robert Majcher (*Chairman*)  
Mr. Luk Hong Man, Hammond (*Financial Controller*)  
Mr. Ye Yinggang

### **Independent Non-executive Directors**

Mr. Wong Chung Kin, Quentin  
Mr. Tsang Kwok Wa, Edward  
Mr. Ng Man Fai, Matthew

There are 3 Board committees and the members are set out below.

### **Audit Committee**

Mr. Wong Chung Kin, Quentin (*Chairman*)  
Mr. Tsang Kwok Wa, Edward  
Mr. Ng Man Fai, Matthew

### **Remuneration Committee**

Mr. Ng Man Fai, Matthew (*Chairman*)  
Mr. Wong Chung Kin, Quentin  
Mr. Tsang Kwok Wa, Edward

### **Nomination Committee**

Mr. Tsang Kwok Wa, Edward (*Chairman*)  
Mr. Luk Hong Man, Hammond  
Mr. Ng Man Fai, Matthew

Hong Kong, 24 July 2012

\* *For identification purpose only*