



中 國 投 資

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. Luk Hong Man, Hammond (*Chief Executive Officer & Financial Controller*)

Mr. Ye Yinggang

Mr. Zhang Xi (*Chief Investment Officer*)

Non-executive Directors

Mr. Sui Guangyi (*Chairman*)

Mr. Wang Mengtao (*Vice President*)

Mr. Shi Minqiang

Mr. Yao Yuan

Mr. Yao Zhixiang

Independent Non-executive Directors

Ms. Li Jiangtao

Mr. Leung Po Hon

Mr. Wong Chung Kin, Quentin

Mr. Leung Ka Fai

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

Audit Committee

Mr. Wong Chung Kin, Quentin (*Chairman*)

Mr. Leung Po Hon

Mr. Leung Ka Fai

* *For identification purpose only*

Remuneration Committee

Mr. Leung Ka Fai (*Chairman*)

Mr. Leung Po Hon

Mr. Zhang Xi

Nomination Committee

Mr. Leung Ka Fai (*Chairman*)

Mr. Luk Hong Man, Hammond

Mr. Wong Chung Kin, Quentin

Risk Management Committee

Mr. Leung Ka Fai (*Chairman*)

Mr. Luk Hong Man, Hammond

Investor Relations Committee

Mr. Leung Ka Fai (*Chairman*)

Mr. Wang Mengtao

Mr. Leung Po Hon

Hong Kong, 22 April 2016