



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 ROLES AND FUNCTIONS**

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

### *Executive Directors*

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

Mr. Zhang Xi (*Chief Investment Officer*)

### *Non-executive Director*

Mr. Sui Guangyi (*Chairman*)

### *Independent Non-executive Directors*

Ms. Jing Siyuan

Ms. Li Jiangtao

Mr. Zhang Aimin

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

### *Audit Committee*

Ms. Jing Siyuan (*Chairman*)

Mr. Zhang Aimin

### *Remuneration Committee*

Mr. Zhang Aimin (*Chairman*)

Mr. Zhang Xi

Ms. Jing Siyuan

\* *For identification purpose only*

*Nomination Committee*

Ms. Jing Siyuan (*Chairman*)

Mr. Luk Hong Man, Hammond

Mr. Zhang Aimin

*Risk Management Committee*

Mr. Zhang Aimin (*Chairman*)

Mr. Luk Hong Man, Hammond

Ms. Jing Siyuan

*Investor Relations Committee*

Ms. Jing Siyuan (*Chairman*)

Mr. Sui Guangyi

Mr. Zhang Aimin

Hong Kong, 22 July 2016