



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: 612)

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 (Financial Controller)

Mr. Ye Yinggang

Mr. Zhang Xi

Non-executive Directors

Mr. Yao Yuan

Independent non-executive Directors

Mr. Wong Chung Kin, Quentin

Mr. Tsang Kwok Wa, Edward

Mr. Leung Po Hon

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

Audit Committee

Mr. Wong Chung Kin, Quentin (Chairman)

Mr. Tsang Kwok Wa, Edward

Mr. Leung Po Hon

Remuneration Committee

Mr. Wong Chung Kin, Quentin (Chairman)

Mr. Tsang Kwok Wa, Edward

Mr. Leung Po Hon

Nomination Committee

Mr. Tsang Kwok Wa, Edward (Chairman)

Mr. Luk Hong Man, Hammond

Mr. Leung Po Hon

Hong Kong, 4 June 2015