



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 (*Financial Controller*)

Mr. Ye Yinggang

Mr. Zhang Xi

##### *Non-executive Directors*

Mr. Sui Guangyi (*Chairman*)

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, 2 October 2015

\* For identification purpose only