



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*)

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, 1 June 2012