



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. Wan Chuen Hing, Alexander

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

The Board has set up three committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. William Robert Majcher	---	---	---
Mr. Wan Chuen Hing, Alexander	---	---	---
Mr. Luk Hong Man, Hammond	---	---	M
Mr. Wong Chung Kin, Quentin	C	M	---
Mr. Tsang Kwok Wa, Edward	M	M	C
Mr. Ng Man Fai, Matthew	M	C	M

Notes:

C: Chairman of the relevant Board committees.

M: Member of the relevant Board committees.

Hong Kong, 30 March 2012

**For identification purposes only*