



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 (*Chief Executive Officer & Financial Controller*)

Mr. Ye Yinggang

Mr. Zhang Xi (*Chief Investment Officer*)

Non-executive Directors

Mr. Sui Guangyi (*Chairman*)

Mr. Wang Mengtao (*Vice President*)

Mr. Shi Minqiang

Mr. Yao Yuan

Mr. Yao Zhixiang

Independent Non-executive Directors

Mr. Leung Ka Fai

Mr. Guo Miao

Ms. Jing Si Yuan

Ms. Li Jiangtao

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

Audit Committee

Ms. Jing Si Yuan

Mr. Guo Miao

Mr. Leung Ka Fai

Remuneration Committee

Mr. Leung Ka Fai (*Chairman*)

Mr. Guo Miao

Mr. Zhang Xi

Nomination Committee

Mr. Leung Ka Fai (*Chairman*)

Mr. Luk Hong Man, Hammond

Risk Management Committee

Mr. Leung Ka Fai (*Chairman*)

Mr. Luk Hong Man, Hammond

Investor Relations Committee

Mr. Leung Ka Fai (*Chairman*)

Ms. Jing Si Yuan

Mr. Wang Mengtao

Hong Kong, 17 May 2016

* *For identification purpose only*