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中投國際

## CHINA INVESTMENT FUND INTERNATIONAL HOLDINGS LIMITED

中國投資基金國際控股有限公司\*

(Formerly known as 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 ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Investment Fund International Holdings Limited and their roles and functions are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee (Note 1)	Investor Relations Committee	Other roles and functions
<i>Executive Directors</i> Mr. Luk Hong Man, Hammond			M	M		Chief Executive Officer, Financial Controller, and Authorized Representative for the purpose of Rule 3.05 (Note 2).
Mr. Zhang Xi		M				Chief Investment Officer
<i>Non-executive Directors</i> Mr. Sui Guangyi					M	Chairman
Mr. Leung Ka Fai					M	
Mr. Wang Mengtao					M	Vice-president of the Group
<i>Independent Non-executive Directors</i> Ms. Jing Siyuan	C	M	C	M		
Mr. Zhang Aimin	M	C	M	C		
Mr. Zhang Qiang	M				C	

\* For identification purpose only

C: Chairman of the committee

M: Member of the committee

*Note1:* As at the date hereof, the Risk Management Committee has an additional member, Mr. Yang Ja Wah, who is not a Board member.

*Note2:* As at the date hereof, the other Authorised Representative for the purpose of Rule 3.05 is Ms. Hong Lai Ping, Company Secretary.

Hong Kong, 1 November 2016