



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. 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

* *For identification purpose only*

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

Audit Committee

Ms. Jing Si Yuan (*Chairman*)

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

Mr. Guo Miao

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, 3 June 2016