



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 ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Investment Fund Company 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 Director</i> Mr. Sui Guangyi					M	Chairman
<i>Independent Non-executive Directors</i> Ms. Jing Siyuan	C	M	C	M	C	
Ms. Li Jiangtao						
Mr. Zhang Aimin	M	C	M	C	M	

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 August 2016

* For identification purpose only