

NationalInvestments

National Investments Fund Limited 國盛投資基金有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1227)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of National Investments Fund Limited (the “**Company**”) are set out below:

Executive Director

Mr. Chan Cheong Yee

Non-executive Director

Ms. Xie Xiangrong (Chairperson)

Independent Non-executive Directors

Mr. Li Li

Ms. Wu Xiaoxia

Mr. Liao Kai

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Chan Cheong Yee				M
Ms. Xie Xiangrong				
Mr. Li Li	C	C	C	
Ms. Wu Xiaoxia	M	M	M	
Mr. Liao Kai	M	M	M	

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

By Order of the Board
National Investments Fund Limited
Xie Xiangrong
Chairperson

Hong Kong, 13 June 2019