



## CHINA INVESTMENT AND FINANCE GROUP LIMITED

### 中國投融資集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1226)

#### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of the directors (the “Board”) of China Investment and Finance Group Limited are set out below.

##### *Executive Director*

Mr. Chan Cheong Yee

##### *Non-Executive Directors*

Mr. Liao Jintian (*Chairman*)

Ms. Lee Kar Ying

Mr. Wu Qi

##### *Independent Non-Executive Directors*

Mr. Tsang Hin Man Terence

Mr. Luk Simon

Ms. Liu Xiaoyin

Mr. Hon Leung

These are three Board committees. The table below provides membership information of these committees on which Board member serves.

<b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Liao Jintian	–	Member	Member
Ms. Liu Xiaoyin	Member	Chairman	Chairman
Mr. Tsang Hin Man Terence	Member	Member	–
Mr. Luk Simon	Member	–	Member
Mr. Hon Leung	Chairman	Member	Member

Hong Kong, 20 November 2015