



## 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*)

Mr. Wu Qi

Mr. Fong On Shek

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

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. Luk Simon	Member	Member	Member
Mr. Hon Leung	Chairman	Member	Member

Hong Kong, 19 July 2017