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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 are set out below:

Executive Directors
Mr. Wong Danny F. *(Chairman)*
Mr. Wu Tse Wai, Frederick *(Chief Executive Director)*
Mr. Fong Chi Wah

Non-executive Director
Ms. Yang XiaoFeng
Mr. Gao Chengming

Independent Non-executive Directors
Mr. Char Shik Ngor, Stephen
Mr. Liu Jin
Mr. Law Tze Lun

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

Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Wong Danny F.				C
Mr. Wu Tse Wai, Frederick				M
Mr. Fong Chi Wah				M
Ms. Yang XiaoFeng		M		
Mr. Gao Chengming				
Mr. Char Shik Ngor, Stephen	M		C	
Mr. Liu Jin	M	C	M	
Mr. Law Tze Lun	C	M	M	

Notes:
C Chairman of the relevant committees
M Member of the relevant committees

By Order of the Board
National Investments Fund Limited
Wong Danny F.
Chairman and executive Director

Hong Kong, 4 March 2015

As at the date of this announcement, the Board of the Company comprises three executive Directors, namely Mr. Wong Danny F. (Chairman), Mr. Wu Tse Wai, Frederick, Mr. Fong Chi Wah; two non-executive Directors, namely Ms. Yang XiaoFeng and Mr. Gao Chengming; and three independent non-executive Directors, namely Mr. Char Shik Ngor, Stephen, Mr. Liu Jin and Mr. Law Tze Lun.