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 (the "**Board**") of directors (the "**Directors**') of National Investments Fund Limited (the "**Company**") are set out below:

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

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 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
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, 30 June 2017