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. Wong Danny F.

Non-executive Director
Ms. Xie Xiangrong *(Chairman)*

Independent Non-executive Directors
Mr. Char Shik Ngor, Stephen
Mr. Liu Jin
Mr. Li Li

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
Ms. Xie Xiangrong				
Mr. Char Shik Ngor, Stephen	M		C	
Mr. Liu Jin	M	C	M	
Mr. Li Li	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.
Executive Director

Hong Kong, 8 October 2018