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CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 721)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of China Financial International Investments Limited are set out below:

Executive Directors

Mr. Du Lin Dong (*Chairman and chief executive officer*)

Mr. Pong Po Lam

Non-executive Directors

Mr. Ding Xiaobin

Mr. Wang Charles Hongxin

Independent Non-executive Directors

Dr. Cheung Wai Bun Charles

Mr. Zeng Xianggao

Mr. Li Cailin

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Risk Management Committee
Mr. Du Lin Dong	-	#	-	C	C
Mr. Pong Po Lam	-	-	-	#	-
Mr. Ding Xiaobin	-	-	-	-	-
Mr. Wang Charles Hongxin	-	-	-	-	-
Dr. Cheung Wai Bun Charles	C	#	C	-	#
Mr. Zeng Xianggao	#	-	#	-	-
Mr. Li Cailin	#	C	#	-	-

Notes:

C Chairman of the relevant Board committees

Member of the relevant Board committees

Hong Kong, 22 December 2015