



CHINA INVESTMENT AND FINANCE GROUP LIMITED

中國投融資集團有限公司

(Incorporated in 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. ZHOU Han Jie

Ms. LEE Kar Ying

Independent Non-Executive Directors

Mr. HA Tak Kong

Mr. TSANG Hin Man Terence

Mr. LUK Simon

Ms. LIU Xiaoyan

These are three Board committees. The table below provides membership information of these committees on which Board member serves.

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. LIAO Jintian	———	Member	Member
Mr. HA Tak Kong	Chairman	Chairman	Chairman
Mr. TSANG Hin Man Terence	Member	Member	———
Mr. LUK Simon	Member	———	Member

Hong Kong, 20 March 2015