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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*)

Mr. Pong Po Lam Paul

#### Non-executive Director

Mr. Sha Naiping

Mr. Ding Xiaobin

#### Independent Non-executive Directors

Professor Cheung Wai Bun Charles

Mr. Wan Hongchun

Mr. Zeng Xianggao

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

Board Committee \ Director	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee	Risk Management Committee
Mr. Du Lin Dong	-	#	-	C	C
Mr. Pong Po Lam Paul	-	-	-	#	-
Mr. Sha Naiping	-	-	-	-	-
Mr. Ding Xiaobin	-	-	-	-	-
Professor Cheung Wai Bun Charles	C	#	C	-	#
Mr. Wan Hongchun	#	C	#	-	#
Mr. Zeng Xianggao	#	-	#	-	-

Notes:

C Chairman of the relevant Board committees

# Member of the relevant Board committees

Hong Kong, 11 January 2013