



## 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

***Independent Non-Executive Directors***

Mr. HA Tak Kong

Mr. TSANG Hin Man Terence

Mr. LUK Simon

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

<b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
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, 30 July 2014