

CHINA INVESTMENTS HOLDINGS LIMITED

中國興業控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 132)

List of Directors And Their Role And Function

The members of the board of Directors ("Board") of China Investments Holdings Limited are set out below:

Executive Directors:

HE Xiangming (Chairman of the Board)
FU Weiqiang (Managing Director)
YOU Guang Wu (Director)
HUANG Zhihe (Deputy Managing Director)
WANG Xin (Deputy Managing Director)
CHENG Weidong (Deputy Managing Director)

Independent Non-Executive Directors:

CHAN Kwok Wai DENG Hong Ping PENG Xinyu

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

	Board Committees		
	Audit	Nomination	Remuneration
Directors	Committee	Committee	Committee
HE Xiangming		С	M
FU Weiqiang		M	M
YOU Guang Wu			
HUANG Zhihe			
WANG Xin			
CHENG Weidong			
CHAN Kwok Wai	С	M	M
DENG Hong Ping	M	M	С
PENG Xinyu	M	M	M

Notes:

C Chairman of the relevant board committees
M Member of relevant board committees

Hong Kong, 23 June 2022

^{*} For identification purpose only