



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:

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