



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 (*President*)

YOU Guang Wu

Non-Executive Director:

SHI Xuguang

Independent Non-Executive Directors:

CHAN Kwok Wai

PENG Xinyu

LIN Junxian

There are 4 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	Strategy Committee
HE Xiangming	--	C	M	C
FU Weiqiang	--	M	M	M
YOU Guang Wu	--	--	--	M
SHI Xuguang	--	--	--	M
CHAN Kwok Wai	C	M	M	--
PENG Xinyu	M	M	C	M
LIN Junxian	M	M	M	--

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 28 June 2023

* For identification purpose only