



CHINA INVESTMENTS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

HKEX - 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*)

LIN Pingwu (*Managing Director*)

YOU Guang Wu (*Director*)

HUANG Zhihe (*Deputy Managing Director*)

WANG Xin (*Deputy Managing Director*)

Independent Non-Executive Directors:

CHAN Kwok Wai

CHEN Da Cheng

DENG Hong Ping

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
LIN Pingwu	--	M	M
YOU Guang Wu	--	--	--
HUANG Zhihe	--	--	--
WANG Xin	--	--	--
CHAN Kwok Wai	C	M	M
CHEN Da Cheng	M	M	C
DENG Hong Ping	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 20 January 2016