



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 and 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
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, 7 September 2020

* *For identification purpose only*