



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

Independent Non-Executive Directors:

CHAN Kwok Wai

DENG Hong Ping

PENG Xinyu

The Company has set up the following 3 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	–	–	–
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, 3 April 2023

* For identification purpose only