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## **CHINA INNOVATION INVESTMENT LIMITED**

### **中國創新投資有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1217)**

#### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (“**Board**”) of China Innovation Investment Limited are set out below:

##### **Executive Directors**

Mr. Xiang Xin (*Chairman and Chief Executive Officer*)

Mr. Chan Cheong Yee

##### **Independent Non-Executive Directors**

Mr. Wang Xin David

Mr. Lee Wing Hang

Ms. Zhou Zan

##### **Alternate Director**

Ms. Kung Ching is an alternate director to Mr. Xiang Xin

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xiang Xin	C			C
Mr. Chan Cheong Yee	M			
Mr. Wang Xin David		C	C	M
Mr. Lee Wing Hang		M	M	
Mr. Zhou Zan		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 January 2018