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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

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:

Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director				
Mr. Xiang Xin	C			C
Mr. Chan Cheong Yee	M			
Mr. Zhou Zan		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 27 November 2019