



# 中國基建投資有限公司

China Infrastructure Investment Limited

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

**(Stock code: 600)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

### **Executive Directors**

Mr. XU Xiao Jun

*(Chairman and Chief Executive Officer)*

Mr. YE De Chao

Mr. LU Yi

### **Independent Non-executive Directors**

Mr. HE Jin Geng

Mr. YU Hong Gao

Ms. CHEN Yang

There are four Board committees. The membership information of these committees on which each Board member serves is set out below:

### **Audit Committee**

Mr. HE Jin Geng

*(Chairman)*

Mr. YU Hong Gao

Ms. CHEN Yang

### **Remuneration Committee**

Mr. YU Hong Gao

*(Chairman)*

Mr. XU Xiao Jun

Mr. HE Jin Geng

Ms. CHEN Yang

### **Nomination Committee**

Mr. XU Xiao Jun

*(Chairman)*

Mr. HE Jin Geng

Mr. YU Hong Gao

Ms. CHEN Yang

### **Corporate Governance Committee**

Mr. XU Xiao Jun

*(Chairman)*

Mr. HE Jin Geng

Mr. YU Hong Gao

Ms. CHEN Yang

Hong Kong, 12 August 2021