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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**

Non-Executive Director

Ms. **Chi Yee Shan, Esa**

Independent Non-Executive Directors

Ms. **An Jing**

Ms. **Zhou Zan**

Mr. **Zhang, Yu Clement**

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			
Ms. An Jing			C	C	M
Mr. Zhou Zan			M	M	M
Mr. Zhang, Yu Clement			M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 October 2021