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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**

Ms. **Qin Han**

**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			

Ms. Chi Yee Shan, Esa			M	M
Ms. An Jing		C	C	M
Ms. Zhou Zan		M	M	M
Ms. Qin Han		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6<sup>th</sup> January 2023