

## CHINA INVESTMENTS HOLDINGS LIMITED

# 中國興業控股有限公司\*

(Incorporated in Bermuda with limited liability)
(Stock Code: 132)

## **List of Directors And Their Role And Function**

The members of the board of Directors ("Board") of China Investments Holdings Limited are set out below:

#### **Executive Directors:**

HE Xiangming (Chairman of the Board) FU Weiqiang (President) YOU Guang Wu

### Non-Executive Director:

SHI Xuguang

## Independent Non-Executive Directors:

CHAN Kwok Wai PENG Xinyu LIN Junxian

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

	Board Committees			
D: .	Audit	Nomination	Remuneration	Strategy
Directors	Committee	Committee	Committee	Committee
HE Xiangming		С	M	С
FU Weiqiang		M	M	M
YOU Guang Wu				M
SHI Xuguang				M
CHAN Kwok Wai	С	M	M	
PENG Xinyu	M	M	С	M
LIN Junxian	M	M	M	

Notes:

C Chairman of the relevant board committees
M Member of relevant board committees

Hong Kong, 28 June 2023

<sup>\*</sup> For identification purpose only