



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. LU Yi (Chairman and Chief Executive Officer)
Mr. XU Xiao Jun
Mr. YE De Chao

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. LU Yi (Chairman)
Mr. HE Jin Geng
Mr. YU Hong Gao
Ms. CHEN Yang

Corporate Governance Committee

Mr. LU Yi (Chairman)
Mr. HE Jin Geng
Mr. YU Hong Gao
Ms. CHEN Yang

Hong Kong, 1 August 2023