



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 Feng  
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 Feng  
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, 18 September 2023