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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**

**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<br>Committee  | Executive<br>Committee | Audit<br>Committee | Remuneration<br>Committee | Nomination<br>Committee |
|---------------------|------------------------|--------------------|---------------------------|-------------------------|
| Director            |                        |                    |                           |                         |
| Mr. Xiang Xin       | C                      |                    |                           | C                       |
| Mr. Chan Cheong Yee | M                      |                    |                           |                         |
| Ms. An Jing         |                        | C                  | C                         | M                       |
| Mr. 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, 2 October 2023