



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 (the “**Board**”) of China Infrastructure Investment Limited are set out below:

**Executive directors**

Mr. Lu Yi *(Chairman and Chief Executive Officer)*  
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. 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, 13 May 2024