CHINA INVESTMENT AND FINANCE GROUP LIMITED
中國投融資集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1226)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of the directors (the "Board") of China Investment and Finance Group Limited are set out below.

Executive Director
Mr. CHAN Cheong Yee

Non-Executive Director
Ms. WANG Hui

Independent Non-Executive Directors
Mr. LUK Simon
Ms. LIU Xiaoyin
Mr. HON Leung

These are three Board committees. The table below provides membership information of these committees on which Board member serves.

Directors	**Audit Committee**	**Nomination Committee**	**Remuneration Committee**
Mr. LUK Simon	Member	Member	Member
Ms. LIU Xiaoyin	Member	Chairman	Chairman
Mr. HON Leung	Chairman	Member	Member

Hong Kong, 2 February 2026