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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 ROLE AND FUNCTION**

The members of the board of directors (“Board”) of China Innovation Investment Limited are as follow:-

**Executive Directors**

Mr. Xiang Xin (*Chairman and Chief Executive Officer*)

Mr. Chan Cheong Yee

Mr. Li Zhou

Mr. Jook Chun Kui Raymond

**Non-executive Directors**

Mr. Ng Kwong Chue Paul

**Independent Non-executive Directors**

Mr. David Wang Xin

Mr. Zang Hong Liang

Mr. Lee Wing Hang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xiang Xin	C			C
Mr. Chan Cheong Yee	M			
Mr. Li Zhou	M			
Mr. Jook Chun Kui Raymond	M			
Mr. Ng Kwong Chue Paul				
Mr. David Wang Xin		C	C	M
Mr. Zang Hong Liang		M	M	M
Mr. Lee Wing Hang		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 March 2012