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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

Non-executive Directors

Mr. Kuk Peter Z (*Chairman*)

Mr. Sun Kuan Chi

Mr. Jook Chun Kui Raymond

Mr. Wang Wei

Mr. Ge Ming

Independent Non-executive Directors

Mr. David Wang Xin

Mr. Zang Hong Liang

Mr. Lee Wing Hang

Alternate Directors

Mr. Kung Ching is an alternate director to Mr. Xiang Xin

Mr. Chen Banyan is an alternate director to Mr. Li Zhou

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee
Director					
Mr. Xiang Xin	C			C	
Mr. Chan Cheong Yee	M				
Mr. Li Zhou	M				
Mr. Kuk Peter Z					C
Mr. Sun Kuan Chi					M
Mr. Jook Chun Kui Raymond					M
Mr. Ge Ming					M
Mr. Wang Wei					M
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, 14 August 2015