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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

Mr. Wang Xin David (*Loss of contact temporarily*)

Mr. Chan, Wing Kong Ringo

Mr. Lee Wing Hang

Ms. Zhou Zan

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:

Director	Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Xiang Xin		C			C
Mr. Chan Cheong Yee		M			
Mr. Wang Xin David					
Mr. Chan, Wing Kong Ringo			C	C	M

Mr. Lee Wing Hang		M	M	
Mr. Zhou Zan		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 6 March 2018