



CHINA INVESTMENTS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

HKEX - Stock Code : 132

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of China Investments Holdings Limited are set out below:

Executive Directors:

HE Xiang Ming (*Chairman of the Board*)

SU Wenzhao (*Managing Director*)

HUANG Zhihe (*Deputy Managing Director*)

WANG Xin (*Deputy Managing Director*)

YOU Guang Wu

Independent Non-Executive Directors:

CHAN Kwok Wai

CHEN Da Cheng

DENG Hong Ping

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

| Directors | Board Committees | | |
|----------------|------------------|----------------------|------------------------|
| | Audit Committee | Nomination Committee | Remuneration Committee |
| HE Xiang Ming | -- | C | M |
| SU Wenzhao | -- | -- | -- |
| HUANG Zhihe | -- | -- | -- |
| WANG Xin | -- | -- | -- |
| YOU Guang Wu | -- | M | M |
| CHAN Kwok Wai | C | M | M |
| CHEN Da Cheng | M | M | C |
| DENG Hong Ping | M | M | M |

Notes:

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 24 July 2014