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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

Independent Non-executive Directors

Mr. David Wang Xin

Mr. Zang Hong Liang

Mr. Lee Wing Hang

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:

Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director				
Mr. Xiang Xin	C			C

Mr. Chan Cheong Yee	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, 8 July 2016