

# China Development Bank International Investment Limited

## 國開國際投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1062)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “**Board**”) of China Development Bank International Investment Limited are set out below.

#### Executive Directors

Mr BAI Zhe (Chairman)  
Mr YUAN Chun (Chief Executive Officer)  
Mr ZHANG Jielong (Deputy Chief Executive Officer)

#### Independent Non-executive Directors

Mr WANG Xiangfei  
Mr SIN Yui Man  
Mr FAN Ren Da, Anthony

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr BAI Zhe			Chairman
Mr YUAN Chun			
Mr ZHANG Jielong			
Mr WANG Xiangfei	Chairman	Member	Member
Mr SIN Yui Man	Member	Chairman	
Mr FAN Ren Da, Anthony	Member	Member	Member

Notes:

Chairman: Chairman of the relevant Board committees

Member: Member of the relevant Board committees

Hong Kong, 16 March 2017