

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 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 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, 12 June 2017