



# China International Development Corporation Limited

## 中聯發展控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China International Development Corporation Limited are set out below:

#### Executive Directors

Mr. Zhao Jingfei (*Chairman*)

Mr. Fan Xin (*Chief Executive Officer*)

Mr. Qin Bohan

Mr. Leung Wai Kit

#### Independent Non-executive Directors

Ms. Han Yu

Ms. Jia Lixin

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

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Zhao Jingfei	–	C	–
Mr. Fan Xin	–	–	M
Ms. Han Yu	C	M	M
Ms. Jia Lixin	M	M	M

*Notes:*

C – Chairman/chairlady of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 7 January 2025