



# 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 (*Co-Chairman*)  
Mr. Fong Sze Chun (*Co-Chairman*)  
Mr. Fan Xin (*Chief Executive Officer*)  
Mr. Qin Bohan  
Mr. Leung Wai Kit  
Mr. Chiang Chien Chih  
Mr. Ying Yong  
Mr. Jerome Jean Jacques Loubert

#### Non-executive Director

Mr. Chan Hau Him Howard

#### Independent Non-executive Directors

Ms. Han Yu  
Ms. Jia Lixin  
Ms. Chen Mengsi

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

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhao Jingfei	–	C	–
Mr. Fan Xin	–	–	M
Ms. Han Yu	C	M	M
Ms. Jia Lixin	M	M	M
Ms. Chen Mengsi	M	M	C

Notes:

C – Chairman/chairlady of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 9 April 2025