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PT INTERNATIONAL DEVELOPMENT CORPORATION LIMITED

保 德 國 際 發 展 企 業 有 限 公 司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 372)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors (the “**Board**”) of PT International Development Corporation Limited (the “**Company**”) with effect from 13 October 2023 are set out below:

Executive Directors

Mr. Ching Man Chun, Louis (*Chairman and Managing Director*)

Mr. Grabner Heinrich (*Deputy Chairman*)

Mr. Yeung Kim Ting

Non-executive Directors

Ms. Wong Man Ming, Melinda

Independent Non-executive Directors

Mr. Yam Kwong Chun

Mr. Wong Yee Shuen, Wilson

Mr. Lam Yik Tung

There are four Board committees. The table below provides membership information of these committees on which each Board members serves:

Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Ching Man Chun, Louis	N/A	N/A	N/A	Chairman
Yam Kwong Chun	Member	Member	Chairman	Member
Wong Yee Shuen, Wilson	Chairman	Member	Member	Member
Lam Yik Tung	Member	Chairman	Member	Member

Hong Kong, 13 October 2023

** For identification purpose only*