



CENTRAL DEVELOPMENT HOLDINGS LIMITED

中發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Central Development Holdings Limited are set out below:

Executive Directors:

Mr. Wu Hao (*Chairman*)

Mr. Hu Yangjun

Mr. Chan Wing Yuen, Hubert (*Chief Executive*)

Non-executive Director:

Mr. Li Wei Qi, Jacky

Independent non-executive Directors:

Mr. Jin Qingjun

Ms. Sun, Ivy Connie

There are three Board committees. The table below provides membership information relating to these committees on which the Board members serve:

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Wing Yuen, Hubert		Member	Member
Mr. Jin Qingjun	Member	Member	
Ms. Sun, Ivy Connie	Member		Member

Hong Kong, 18 October 2021