

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.

Non-executive Director

Mr LU Yanpo (*Chairman*)

Independent Non-executive Directors

Mr SIN Yui Man

Mr FAN Ren Da, Anthony

Mr CHEUNG Ngai Lam

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 SIN Yui Man		Member	Chairman	
Mr FAN Ren Da, Anthony		Member	Member	Member
Mr CHEUNG Ngai Lam		Chairman	Member	Member
Mr LU Yanpo		Member	Member	Chairman

Notes:

Chairman: Chairman of the relevant Board committees

Member: Member of the relevant Board committees

Hong Kong, 30 June 2022