

XINDA INVESTMENT HOLDINGS LIMITED

鑫達投資控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1281)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Xinda Investment Holdings Limited are set out below.

Executive Director

Mr. Wei Qiang (*Chairman and Chief Executive Officer*)

Independent Non-executive Directors

Dr. Han Qinchun
Mr. Wong Yik Chung, John
Mr. Feng Zhidong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wei Qiang			Chairman	Member
Dr. Han Qinchun		Member		Chairman
Mr. Wong Yik Chung, John		Chairman	Member	Member
Mr. Feng Zhidong		Member	Member	

Hebei, 7 October 2022