



CHINA INVESTMENT DEVELOPMENT LIMITED

中國投資開發有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 204)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of **China Investment Development Limited** (the “Company”) are set out below:

Non-executive Directors

HAN Zhenghai (Chairman of the Board)

DENG Dongping

LIU Lihan

ZHU Zhikun

LYU Ping

MO Xiuping

Executive Director

CHAN Cheong Yee

CHAN Yiu Pun Clement

Independent Non-executive Directors

MO Li

SHI Zhu

CHEN Shunqing

The Company has four Board committees. The table below provides membership information of these committees on which each Board member serves:

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
CHAN Cheong Yee	-	-	-	Chairman
HAN Zhenghai	-	Member	Chairman	-
MO Li	Member	Chairman	Member	Member
CHEN Shunqing	Chairman	Member	Member	Member
SHI Zhu	Member	Member	Member	Member

Hong Kong, 19 April 2023