

C&D INTERNATIONAL INVESTMENT GROUP LIMITED

建發國際投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1908)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of C&D International Investment Group Limited and their role and function are as follows:

Executive Directors

Ms. ZHAO Chengmin (*Chairperson*)

Mr. LIN Weiguo (*Chief Executive Officer*)

Mr. TIAN Meitan

Mr. PENG Yong

Non-executive Directors

Mr. HUANG Wenzhou

Ms. YE Yanliu

Mr. WANG Wenhui

Independent Non-executive Directors

Mr. WONG Chi Wai

Mr. WONG Tat Yan, Paul

Mr. CHAN Chun Yee

Mr. DAI Yiyi

The Board has set up three committees and the members of these committees are as follows:

Audit Committee

Mr. WONG Chi Wai (*Chairperson*)

Mr. WONG Tat Yan, Paul

Mr. CHAN Chun Yee

Mr. DAI Yiyi

Remuneration Committee

Mr. WONG Tat Yan, Paul (*Chairperson*)

Mr. WONG Chi Wai

Mr. CHAN Chun Yee

Mr. DAI Yiyi

Nomination Committee

Ms. ZHAO Chengmin (*Chairperson*)

Mr. CHAN Chun Yee

Mr. WONG Chi Wai

Mr. WONG Tat Yan, Paul

Mr. DAI Yiyi

Hong Kong, 26 April 2023