



## 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

ZHU Zhikun

LYU Ping

MO Xiuping

GE Zhifu

##### Executive Directors

CHAN Cheong Yee

CHAN Yiu Pun Clement

##### Independent Non-executive Directors

MO Li

SHI Zhu

CHEN Shunqing

DING Jiasheng

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	-	-	-	<b>Chairman</b>
HAN Zhenghai	-	Member	<b>Chairman</b>	-
MO Li	Member	<b>Chairman</b>	Member	Member
CHEN Shunqing	<b>Chairman</b>	Member	Member	Member
SHI Zhu	Member	Member	Member	Member

Hong Kong, 6 October 2023