信達國際控股有限公司
CINDA INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 111)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 15 October 2025, the members of the board (the "**Board**") of directors (the "**Directors**") of Cinda International Holdings Limited are set out below:

Executive Directors

Zhan Jiang *(Chairman)*
Zhang Xunyuan *(Chief Executive Officer)*
Yan Qizhong *(Chief Financial Officer)*

Independent Non-executive Directors

Zheng Minggao
Hu Lielei
Zhao Guangming

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
Zhan Jiang			C
Zhang Xunyuan			
Yan Qizhong			
Zheng Minggao	M	C	
Hu Lielei	C	M	M
Zhao Guangming	M	M	M

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

14 October 2025