China International Development Corporation Limited
中聯發展控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of China International Development Corporation Limited are set out below:

Executive Directors
Mr. Zhao Jingfei *(Co-Chairman)*
Mr. Siu Miu Man, Simon, *MH (Co-Chairman)*
Mr. Fan Xin *(Chief Executive Officer)*
Mr. Qin Bohan
Mr. Leung Wai Kit
Mr. Chiang Chien Chih
Mr. Ying Yong
Mr. Lei Zhengbiao

Independent Non-executive Directors
Ms. Han Yu
Ms. Jia Lixin
Ms. Chen Mengsi
Ms. Ye Duan
Mr. Peng Zuoquan

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

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhao Jingfei	–	C	–
Mr. Fan Xin	–	–	M
Ms. Han Yu	C	M	M
Ms. Jia Lixin	M	M	M
Ms. Chen Mengsi	M	M	C

Notes:

C – Chairman/chairlady of the relevant Board committee
M – Member of the relevant Board committee

Hong Kong, 28 October 2025