CHINA DEVELOPMENT BANK INTERNATIONAL INVESTMENT LIMITED

國開國際投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1062)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the "**Board**") of China Development Bank International Investment Limited are set out below.

Non-executive Director
Mr LI Yixuan *(Chairman)*

Independent Non-executive Directors
Mr CHEUNG Ngai Lam
Mr SIN Yui Man
Ms FANG Xuan

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr LI Yixuan	Member	Member	Chairman
Mr CHEUNG Ngai Lam	Chairman	Member	Member
Mr SIN Yui Man	Member	Chairman	
Ms FANG Xuan	Member	Member	Member

Notes:

Chairman: Chairman of the relevant Board committees
Member: Member of the relevant Board committees

Hong Kong, 17 November 2025