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. Siu Miu Man, Simon, *MH (Co-Chairman)*
Mr. Qin Bohan *(Co-Chairman)*
Mr. Fan Xin *(Chief Executive Officer)*
Mr. Leung Wai Kit
Mr. Ying Yong
Mr. Lei Zhengbiao
Mr. Ding Wentuo

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

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. Qin Bohan	-	C	-
Mr. Fan Xin	-	-	M
Ms. Jia Lixin	M	M	M
Ms. Chen Mengsi	M	M	C
Ms. Ye Duan	M	M	M
Mr. Chen Heyi	C	M	M

Notes:

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

Hong Kong, 14 January 2026