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 13 March 2026, 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 and Chief Executive Officer)*
Yan Qizhong *(Chief Financial Officer)*
Ren Jie *(Deputy Chief Executive Officer)*

**Independent Non-executive Directors**

Hu Lielei
Zhao Guangming
Li Ying

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 |
| Yan Qizhong | | | |
| Ren Jie | | | |
| Hu Lielei | C | M | M |
| Zhao Guangming | M | M | M |
| Li Ying | M | C | |

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

12 March 2026