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 28 May 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)*
Ren Jie	*(Deputy Chief Executive Officer)*
Yan Qizhong	*(Chief Financial Officer)*

Independent Non-executive Directors

Hu Lielei
Li Ying
Zhang Yifan

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
Ren Jie			
Yan Qizhong			
Hu Lielei	C	M	M
Li Ying	M	C	
Zhang Yifan	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

27 May 2026