



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. Qin Bohan (*Co-Chairman*)

Mr. Zhang Li (*Co-Chairman*)

Mr. Fan Xin (*Chief Executive Officer*)

Mr. Leung Wai Kit (*Deputy Chief Executive Officer*)

Mr. Lei Zhengbiao

Mr. Ding Wentuo

Mr. Pei Lizhao

Independent Non-executive Directors

Ms. Jia Lixin

Ms. Chen Mengsi

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
Mr. Chen Heyi	C	M	M

Notes:

C – Chairman/chairlady of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 18 September 2026