



# 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 ROLE AND FUNCTION

With effect from 2 March 2024, the members of the board (the “Board”) of directors (the “Directors”) of Cinda International Holdings Limited are set out below:

#### Executive Directors

Zhang Yi (Chairman)  
Zhang Xunyuan (Chief Executive Officer)  
Yan Qizhong (Chief Financial Officer)

#### Independent Non-executive Directors

Xia Zhidong  
Liu Xiaofeng  
Zheng Minggao

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
Zhang Yi			C
Zhang Xunyuan			
Yan Qizhong			
Xia Zhidong	C	C	M
Liu Xiaofeng	M	M	M
Zheng Minggao	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 March 2024