



# 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 27 July 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

Zheng Minggao  
Hu Lielei  
Zhao Guangming

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			
Zheng Minggao	M	C	
Hu Lielei	C	M	M
Zhao Guangming	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 July 2024