



CENTRAL DEVELOPMENT HOLDINGS LIMITED

中發展控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 475)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Central Development Holdings Limited are set out below:

### Executive Directors:

Mr. Wu Hao (*Chairman*)

Mr. Hu Yangjun

Mr. Li Wei Qi, Jacky

Mr. Zhang Bing

### Independent non-executive Directors:

Mr. Jin Qingjun

Ms. Zhong Yingjie, Christina

Mr. Lan Yadong

There are three committees (“**Committee(s)**”) established by the Board. The table below provides membership information of these Committees on which each Board member serves.

|                              | Board Committee |                        |                      |
|------------------------------|-----------------|------------------------|----------------------|
| Director                     | Audit Committee | Remuneration Committee | Nomination Committee |
| Mr. Li Wei Qi, Jacky         |                 | Member                 | Member               |
| Mr. Jin Qingjun              | Member          | Chairman               | Chairman             |
| Ms. Zhong Yingjie, Christina | Chairman        |                        |                      |
| Mr. Lan Yadong               | Member          | Member                 | Member               |

Hong Kong, 10 September 2026