



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 directors 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.

Director	Board Committee		
	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, 24 January 2025