



**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

Mr. Tang Shukuan

**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.

<b>Director</b>	<b>Board Committee</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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, 13 August 2025