



中国地利集团 China Dili Group

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1387)

List of Directors and their Roles and Functions

The board of directors of China Dili Group currently comprises 9 directors. Their names, roles and functions are set out below:

Executive Directors

Mr. Wang Yan (Chairman)
Mr. Dai Bin (Chief Executive Officer)
Ms. Qin Xiang (Chief Operating Officer)

Non-Executive Directors

Mr. Yin Jianhong
Mr. Yao Yanzhong

Independent Non-Executive Directors

Dr. Fan Ren-Da, Anthony
Mr. Wang Yifu
Mr. Leung Chung Ki
Mr. Tang Hon Man

Audit Committee

Dr. Fan Ren-Da, Anthony (Chairman)
Mr. Wang Yifu
Mr. Yin Jianhong

Remuneration Committee

Mr. Tang Hon Man (Chairman)
Mr. Wang Yan
Mr. Wang Yifu

Nomination Committee

Mr. Tang Hon Man (Chairman)
Mr. Wang Yan
Mr. Wang Yifu

Hong Kong, 28 March 2023