



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 7 directors. Their names, roles and functions are set out below:

Executive Director

Mr. Dai Bin (Chief Executive 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 Yifu

Mr. Yin Jianhong

Nomination Committee

Mr. Tang Hon Man (Chairman)

Mr. Wang Yifu

Mr. Yin Jianhong

Hong Kong, 15 March 2024