

CHINA DEVELOPMENT BANK INTERNATIONAL INVESTMENT LIMITED

國開國際投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1062)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “**Board**”) of China Development Bank International Investment Limited are set out below.

Non-executive Director

Mr LU Yanpo (*Chairman*)

Independent Non-executive Directors

Mr CHEUNG Ngai Lam

Mr SIN Yui Man

Ms FANG Xuan

There are 3 Board committees. 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 LU Yanpo		Member	Member	Chairman
Mr CHEUNG Ngai Lam		Chairman	Member	Member
Mr SIN Yui Man		Member	Chairman	
Ms FANG Xuan		Member	Member	Member

Notes:

Chairman: Chairman of the relevant Board committees

Member: Member of the relevant Board committees

Hong Kong, 20 March 2024