



CHINA CHENGTONG DEVELOPMENT GROUP LIMITED

中國誠通發展集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 217)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Chengtong Development Group Limited with effect from 7 November 2025 are set out below:

Non-executive director

SUN Jie (*Chairlady*)

Executive directors

CHEN Jianying

ZHANG Chuanyi

BAI Chunrui

Independent non-executive directors

LEE Man Chun, Tony

HE Jia

LIU Lei

There are four Board committees (Note A). The table below provides membership information of these committees on which each Board member serves (with effect from 7 November 2025).

Board committees Director	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
SUN Jie		M	M	
CHEN Jianying				
ZHANG Chuanyi				C
BAI Chunrui				
LEE Man Chun, Tony	C	M	M	
HE Jia	M	C		M
LIU Lei	M		C	M

Notes: C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Note A: The Board resolved that the executive committee of the Company will cease to serve as a special committee under the Board and will instead act as the standing body responsible for implementing the Board’s operational and management decisions. The subsequent related work will be carried out in accordance with the Company’s internal rules and procedures.