



## 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 23 May 2026 are set out below:

#### Non-executive director

SUN Jie (*Chairlady*)

#### Executive directors

CHEN Jianying

BAI Chunrui

#### Independent non-executive directors

LEE Man Chun, Tony

HE Jia

LIU Lei

There are four Board committees. The table below provides membership information of these committees on which each Board member serves (with effect from 23 May 2026).

<b>Board committees</b> <b>Director</b>	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee
SUN Jie		M	M	
CHEN Jianying				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

23 May 2026