



**PT INTERNATIONAL DEVELOPMENT CORPORATION LIMITED**

**保 德 國 際 發 展 企 業 有 限 公 司 \***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 372)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the Board of Directors (the “**Board**”) of PT International Development Corporation Limited (the “**Company**”) with effect from 18 April 2024 are set out below:

**Executive Directors**

Mr. Ching Man Chun, Louis (*Chairman and Managing Director*)

Mr. Yeung Kim Ting

Mr. Wong Kung Ho, Alexander

**Non-executive Director**

Ms. Wong Man Ming, Melinda

**Independent Non-executive Directors**

Mr. Yam Kwong Chun

Mr. Wong Yee Shuen, Wilson

Mr. Lam Yik Tung

There are four Board committees. The table below provides membership information of these committees on which each Board members serves:

<b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Ching Man Chun, Louis	N/A	N/A	N/A	Chairman
Yam Kwong Chun	Member	Member	Chairman	Member
Wong Yee Shuen, Wilson	Chairman	Member	Member	Member
Lam Yik Tung	Member	Chairman	Member	Member

Hong Kong, 18 April 2024

\* *For identification purposes only*