



河北建設集團股份有限公司  
**HEBEI CONSTRUCTION GROUP CORPORATION LIMITED**  
(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock code: 1727)

**List of Directors and their Roles and Functions**

T b t b a D ct ( Board ) H b C t ct G C at L t a  
t t b :

***Executive Directors***

M . L Ba  
M . S a J  
M . L S  
M . L Y a

***Non-executive Directors***

M . L Ba a  
M . Ca Q

***Independent Non-executive Directors***

M . X a X  
M . S L  
M . C X  
M . C a N a Sa K

