



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 h e b o a r d o f D i r e c t o r s (B o a r d) o f H e b e i C o n s t r u c t i o n G r o u p C o r p o r a t i o n L i m i t e d :

Executive Directors

M . L B a
M . S a J
M . L S
M . L Y a

Non-executive Directors

M . L B a a
M . C a Q

Independent Non-executive Directors

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

