



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**

董事會 (Board) 成員名單如下:

**Executive Directors**

M. L. B. n.  
M. S. n. J. n. n.  
M. L. n. n.  
M. n. n.

**Non-executive Directors**

M. L. B. n.  
M. C. Q. n.

**Independent Non-executive Directors**

M. n.  
M. S. n. L. n.  
M. C. n. n.  
M. C. n. N. S. n. K. nn

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Director	Board committee	Nomination Committee	Remuneration and Appraisal Committee	Audit Committee
M . L B n.		C	M	
M . S n J n n.		M	M	
M . L , n n				
M . n n.				
M . L B , n				M
M . C Q n.				M
M . , n				
M . S n L n.		M	M	C
M . C n n		M	C	M
M . C n N . S n. K nn		M	M	M

C C n t nt B tt  
M M t nt B tt

H , t PRC  
25 F , 2019