



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)*

( C : 1727)

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

The Board has established four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Board committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Audit Committee</b>	<b>Strategic Committee</b>
Mr. Li Baozhong	M	M		C
Mr. Shang Jinfeng	M	M		M
Mr. Liu Yongjian				
Mr. Zhao Wensheng				
Mr. Li Baoyuan			M	
Mr. Cao Qingshe			M	M
Ms. Shen Lifeng	M	M	C	
Ms. Chen Xin	C	C	M	
Mr. Chan Ngai Sang Kenny	M	M	M	

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hebei, the PRC

23 June 2020