



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)

Li of Di ec o and hei Role and F nc ion

(Boa d")

E/ec i e Di ec o

1. Mr. Zhang ...

Non-e/ec i e Di ec o

1. Mr. ...

Independen Non-e/ec i e Di ec o

1. Mr. ...

| Boa d commi ee Di ec o | Nomina ion Commi ee | Rem ne a ion and App ai al Commi ee | A di Commi ee | S a egic Commi ee |
|---------------------------|------------------------|---|------------------|----------------------|
| Mr. Zhang ... | | | | |
| Mr. ... | | | | |
| Mr. ... | | | | |
| Mr. ... | | | | |
| Mr. ... | | | | |
| Mr. ... | | | | |
| Mr. ... | | | | |
| Mr. ... | | | | |