



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

The members of the board of Directors (“**Board**”) of Hebei Construction Group Corporation Limited are set out below:

Executive Directors

Mr. Li Baozhong
Mr. Shang Jinfeng
Ms. Liu Shuzhen
Mr. Liu Yongjian

Non-executive Directors

Mr. Li Baoyuan
Mr. Cao Qingshe

Independent Non-executive Directors

Mr. Xiao Xuwen
Ms. Shen Lifeng
Ms. Chen Xin
Mr. Chan Ngai Sang Kenny

The Board has established 3 committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board committee	Nomination Committee	Remuneration and Appraisal Committee	Audit Committee
Mr. Li Baozhong		C	M	
Mr. Shang Jinfeng		M	M	
Ms. Liu Shuzhen				
Mr. Liu Yongjian				
Mr. Li Baoyuan				M
Mr. Cao Qingshe				M
Mr. Xiao Xuwen				
Ms. Shen Lifeng		M	M	C
Ms. Chen Xin		M	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

December 15, 2017