

# 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.

Board committee	ee Nomination Committee	Remuneration and Appraisal Committee	Audit Committee
Mr. Li Baozhong	С	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	С
Ms. Chen Xin	M	С	M
Mr. Chan Ngai Sang Kenny	M	M	M

C Chairperson of the relevant Board committees

Hebei, the PRC December 15, 2017

M Member of the relevant Board committees