



中國建築興業集團有限公司

CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 830)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of China State Construction Development Holdings Limited are set out below:

Chairman and Non-executive Director

ZHANG Haipeng

Executive Directors

WU Mingqing (*Vice Chairman and Chief Executive Officer*)

WANG Hai

Non-executive Director

HUANG Jiang

Independent Non-executive Directors

ZHOU Jinsong

HONG Winn

KWONG Sum Yee Anna

There are 3 Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
ZHANG Haipeng	-	M	C
WU Mingqing	-	M	M
ZHOU Jinsong	C	C	M
HONG Winn	M	M	M
KWONG Sum Yee Anna	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 March 2020