



# 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

Wang Xiaoguang

### Executive Directors

Zhu Haiming (Chief Executive Officer)

Wong Man Cheung (Chief Financial Officer)

### Non-executive Director

Huang Jiang

### Independent Non-executive Directors

Zhou Jinsong

Chan Man Ki Maggie

Sit Wing Hang

There are 4 Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Wang Xiaoguang	–	M	C	–
Zhu Haiming	–	M	M	M
Wong Man Cheung	–	–	–	C
Zhou Jinsong	C	C	M	M
Chan Man Ki Maggie	M	M	M	M
Sit Wing Hang	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 April 2025