



中國城市基礎設施集團有限公司
China City Infrastructure Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2349)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of China City Infrastructure Group Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Li Chao Bo (*Chairman*)

Ms. Wang Wenxia (*Vice Chairman and Chief Executive Officer*)

Mr. Ren Qian

NON-EXECUTIVE DIRECTOR

Mr. Zhou Kun

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chan Pok Hiu

Mr. Wong Chi Ming

Mr. Wang Jian

The Board has set up three committees. The membership information of each committee is set out below:

AUDIT COMMITTEE

Mr. Wong Chi Ming (*Committee Chairman*)

Mr. Chan Pok Hiu

Mr. Wang Jian

REMUNERATION COMMITTEE

Mr. Chan Pok Hiu (*Committee Chairman*)

Mr. Wong Chi Ming

Mr. Wang Jian

NOMINATION COMMITTEE

Mr. Chan Pok Hiu (*Committee Chairman*)

Mr. Wong Chi Ming

Mr. Wang Jian

Hong Kong, 31 March 2016