



中國建築國際集團有限公司

CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 3311)

List of Directors and their Role and Function

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

Chairman and Non-executive Director

Kong Qingping

Executive Directors

Zhou Yong (*Vice-chairman and Chief Executive Officer*)

Zhang Yifeng

Zhou Hancheng

Tian Shuchen

Hung Cheung Shew

Pan Shujie

Non-executive Director

Li Jian

Independent Non-executive Directors

Raymond Ho Chung Tai

Adrian David Li Man Kiu

Raymond Leung Hai Ming

Lee Shing See

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			
Raymond Ho Chung Tai	C	M	M
Adrian David Li Man Kiu	M	C	M
Raymond Leung Hai Ming	M	M	M
Lee Shing See	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 October 2012