



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:

Non-executive Directors

Yan Jianguo (Chairman)
Chen Xiaofeng

Executive Directors

Zhang Haipeng (Chief Executive Officer)
Zhou Hancheng (Financial Controller)
Hung Cheung Shew (Vice President)

Independent Non-executive Directors

Adrian David Li Man Kiu
Raymond Leung Hai Ming
Lee Shing See
Wong Wai Ching

There are 4 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	Sustainability Committee
Directors				
Zhang Haipeng	-	-	-	M
Zhou Hancheng	-	-	-	C
Adrian David Li Man Kiu	M	C	M	M
Raymond Leung Hai Ming	M	M	M	M
Lee Shing See	C	M	C	M
Wong Wai Ching	M	M	M	M

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 25 March 2022