



# 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 & Executive Director

Zhang Haipeng

#### Non-executive Director

Yan Jianguo

#### Executive Directors

Wang Xiaoguang (Chief Executive Officer)

Hung Cheung Shew (Vice President)

#### Independent Non-executive Directors

Wong Wai Ching

Chan Tze Ching Ignatius

Chan Fan

The Board established four committees. The table below provides membership information of these committees on which the relevant Board member serves:

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Zhang Haipeng	-	-	-	M
Wang Xiaoguang	-	-	-	C
Wong Wai Ching	C	M	M	M
Chan Tze Ching Ignatius	M	M	C	M
Chan Fan	M	C	M	M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 6 June 2024