



**GUANGDONG ADWAY CONSTRUCTION (GROUP) HOLDINGS COMPANY LIMITED\***

**廣東愛得威建設(集團)股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6189)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Guangdong Adway Construction (Group) Holdings Company Limited\* are set out below:

### **Executive Directors**

Mr. YE Yujing

Mr. LIU Yilun

Ms. YE Xiujin

Mr. YE Guofeng

Mr. YE Niangting

### **Non-executive Director**

Mr. TIAN Wen

### **Independent Non-executive Directors**

Mr. LI Bingren

Mr. FUNG Yat Sang

Mr. LIN Zhiyang

\* *For identification purpose only*

There are four committees under the Board. The table below sets out the membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategy Committee</b>
Mr. YE Yujing			M		C
Mr. LIU Yilun					M
Ms. YE Xiujin					
Mr. YE Guofeng				M	M
Mr. YE Niangting					
Mr. TIAN Wen					
Mr. LI Bingren		M	M	C	M
Mr. FUNG Yat Sang		C		M	
Mr. LIN Zhiyang		M	C		M

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 24 November 2016