



Jianzhong Construction Development Limited

建中建設發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 589)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Jianzhong Construction Development Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Executive Director				
Mr. Xun Minghong (荀名紅) (Chairman and Chief Executive Officer)	—	M	M	C
Mr. He Wenlin (何文林)	—	—	—	—
Ms. Zheng Ping (鄭萍)	—	—	—	—
Non-executive Directors				
Mr. Yang Kaifa (楊開發)	—	—	—	—
Mr. Wang Wei (王偉)	—	—	—	—
Mr. Xun Liangbao (荀良寶)	—	—	—	M
Independent Non-executive Directors				
Mr. Fu Binjie (傅斌傑)	M	M	C	—
Ms. Wang Huaping (王華平)	C	—	—	M
Mr. Fan Wei (范巍)	M	C	M	—

Notes:

C = Chairman of Board committee

M = Member of Board committee

Fuzhou, 16 January 2024