



中國建築興業集團有限公司

CHINA STATE CONSTRUCTION DEVELOPMENT HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 830)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Chairman and Non-executive Director

Zhang Haipeng

Executive Directors

Wu Mingqing (Vice Chairman and Chief Executive Officer)

Wang Hai (Senior Vice President)

Wong Man Cheung (Chief Financial Officer)

Non-executive Director

Huang Jiang

Independent Non-executive Directors

Zhou Jinsong

Chan Man Ki Maggie

Zhang Xinyu

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			
Zhang Haipeng	-	M	C
Wu Mingqing	-	M	M
Zhou Jinsong	C	C	M
Chan Man Ki Maggie	M	M	M
Zhang Xinyu	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 July 2022