



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

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 16 August 2022