



**中國城市基礎設施集團有限公司**  
China City Infrastructure Group Limited

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2349)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of China City Infrastructure Group Limited are set out below.

**EXECUTIVE DIRECTORS**

Mr. Li Chao Bo (*Chairman*)

Ms. Wang Wenxia (*Vice Chairman and Chief Executive Officer*)

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Wang Jian

Mr. Ng Chi Ho, Dennis

Mr. Ji Yehong

The Board has set up three committees. The membership information of each committee is set out below:

**AUDIT COMMITTEE**

Mr. Ng Chi Ho, Dennis (*Committee Chairman*)

Mr. Wang Jian

Mr. Ji Yehong

**REMUNERATION COMMITTEE**

Mr. Ji Yehong (*Committee Chairman*)

Mr. Wang Jian

Mr. Ng Chi Ho, Dennis

**NOMINATION COMMITTEE**

Mr. Ji Yehong (*Committee Chairman*)

Mr. Wang Jian

Mr. Ng Chi Ho, Dennis

Hong Kong, 5 June 2017