



**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 and Chief Executive Officer*)

Mr. Ji Jiaming

### **NON-EXECUTIVE DIRECTOR**

Mr. Zhang Guiqing

### **INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Wang Jian

Mr. Ng Chi Ho, Dennis

Mr. Kwok Kin Wa

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. Kwok Kin Wa

### **REMUNERATION COMMITTEE**

Mr. Kwok Kin Wa (*Committee Chairman*)

Mr. Wang Jian

Mr. Ng Chi Ho, Dennis

### **NOMINATION COMMITTEE**

Mr. Kwok Kin Wa (*Committee Chairman*)

Mr. Wang Jian

Mr. Ng Chi Ho, Dennis

Hong Kong, 4 June 2019