



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*)
Mr. Ji Jiaming
Mr. Ye Tianfang (*Chief Executive Officer*)

NON-EXECUTIVE DIRECTOR

Mr. Zhang Guiqing

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ng Chi Ho, Dennis
Mr. Kwok Kin Wa
Ms. Kwong Mei Wan, Cally

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. Kwok Kin Wa
Ms. Kwong Mei Wan, Cally

REMUNERATION COMMITTEE

Mr. Kwok Kin Wa (*Committee Chairman*)

Mr. Ng Chi Ho, Dennis

Ms. Kwong Mei Wan, Cally

NOMINATION COMMITTEE

Mr. Kwok Kin Wa (*Committee Chairman*)

Mr. Ng Chi Ho, Dennis

Ms. Kwong Mei Wan, Cally

Hong Kong, 17 December 2019