



中國建築國際集團有限公司

CHINA STATE CONSTRUCTION INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 3311)

List of Directors and their Role and Function

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

Chairman and Non-executive Director

Kong Qingping

Executive Directors

Zhou Yong (*Vice-chairman and Chief Executive Officer*)

Zhang Yifeng

Zhou Hancheng

Tian Shuchen

Hung Cheung Shew

Non-executive Directors

Cheong Chit Sun

Li Jian

Independent Non-executive Directors

Raymond Ho Chung Tai

Adrian David Li Man Kiu

Raymond Leung Hai Ming

Lee Shing See

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			
Kong Qingping	—	—	C
Zhou Yong	—	M	M
Zhang Yifeng	—	—	M
Raymond Ho Chung Tai	C	M	M
Adrian David Li Man Kiu	M	C	M
Raymond Leung Hai Ming	M	M	M
Lee Shing See	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 March 2012