



**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:

### **Non-executive Director**

Yan Jianguo *(Chairman)*

### **Executive Directors**

Zhang Haipeng *(Chief Executive Officer)*  
Tian Shuchen *(Vice President)*  
Zhou Hancheng *(Financial Controller)*  
Hung Cheung Shew *(Vice President)*

### **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 Directors	Audit Committee	Remuneration Committee	Nomination Committee
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	C

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 March 2019