



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

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.

| Directors \ Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-----------------------------|-----------------|------------------------|----------------------|
| Adrian David Li Man Kiu | M | C | M |
| Raymond Leung Hai Ming | M | M | M |
| Lee Shing See | C | M | C |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 June 2019