



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 & Executive Director

Zhang Haipeng

Non-executive Directors

Yan Jianguo

Chen Xiaofeng

Executive Directors

Wang Xiaoguang (Chief Executive Officer)

Hung Cheung Shew (Vice President)

Independent Non-executive Directors

Adrian David Li Man Kiu

Raymond Leung Hai Ming

Lee Shing See

Wong Wai Ching

There are 4 Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Zhang Haipeng	-	-	-	M
Wang Xiaoguang	-	-	-	C
Adrian David Li Man Kiu	M	C	M	M
Raymond Leung Hai Ming	M	M	M	M
Lee Shing See	C	M	C	M
Wong Wai Ching	M	M	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 21 April 2023