



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 Roles and Functions

With effect from 22 March 2025, the board of directors (“Board”) of China State Construction International Holdings Limited comprises eight directors as follows:

Chairman & Executive Director

Zhang Haipeng

Non-executive Directors

Yan Jianguo

Ye Nan

Executive Directors

Wang Xiaoguang (Chief Executive Officer)

Hung Cheung Shew (Vice President)

Independent Non-executive Directors

Wong Wai Ching

Chan Tze Ching Ignatius

Chan Fan

The Board established four committees. The table below provides membership information of these committees on which the relevant Board members serve:

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee	Sustainability Committee
Zhang Haipeng	-	-	-	M
Wang Xiaoguang	-	-	-	C
Wong Wai Ching	C	M	M	M
Chan Tze Ching Ignatius	M	M	C	M
Chan Fan	M	C	M	M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 21 March 2025