



广东爱得威建设(集团)股份有限公司

ADWAY GUANGDONG ADWAY CONSTRUCTION (GROUP) HOLDINGS COMPANY LIMITED*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6189)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Guangdong Adway Construction (Group) Holdings Company Limited* are set out below:

Executive Directors

Mr. YE Yujing

Mr. LIU Yilun

Ms. YE Xiujin

Mr. YE Guofeng

Mr. YE Niangting

Non-executive Director

Ms. LI Yuanfei

Independent Non-executive Directors

Mr. CHEUNG Wai Yeung Michael

Mr. WANG Zhaowen

Mr. LIN Zhiyang

There are four committees under the Board. The table below sets out the membership information of these committees on which each Board member serves:

Director	Board committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
Mr. YE Yujing			M		C
Mr. LIU Yilun					M
Ms. YE Xiujin					
Mr. YE Guofeng				M	M
Mr. YE Niangting					
Ms. LI Yuanfei					
Mr. WANG Zhaowen		M	M	C	M
Mr. CHEUNG Wai Yeung Michael		C		M	
Mr. LIN Zhiyang		M	C		M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 19 March 2019

* *For identification purposes only*