



河北建設集團股份有限公司
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

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

(Stock Code: 1727)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Hebei Construction Group Corporation Limited are set out below:

Executive Directors

Mr. Li Baozhong
Mr. Shang Jinfeng
Mr. Liu Yongjian

Non-executive Directors

Mr. Li Baoyuan
Mr. Cao Qingshe

Independent Non-executive Directors

Mr. Xiao Xuwen
Ms. Shen Lifeng
Ms. Chen Xin
Mr. Chan Ngai Sang Kenny

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board committee	Nomination Committee	Remuneration and Appraisal Committee	Audit Committee
Mr. Li Baozhong		C	M	
Mr. Shang Jinfeng		M	M	
Mr. Liu Yongjian				
Mr. Li Baoyuan				M
Mr. Cao Qingshe				M
Mr. Xiao Xuwen				
Ms. Shen Lifeng		M	M	C
Ms. Chen Xin		M	C	M
Mr. Chan Ngai Sang Kenny		M	M	M

C Chairperson of the relevant Board committees

M Member of the relevant Board committees

Hebei, the PRC

8 January 2019