



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

T b t b a D ct (Board) H b C t ct G C at L t a
t t b :

Executive Directors

M . L Ba
M . S a J
M . L S
M . L Y a

Non-executive Directors

M . L Ba a
M . Ca Q

Independent Non-executive Directors

M . X a X
M . S L
M . C X
M . C a N a Sa K

