



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  
Mr. Zhao Wensheng

***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 four committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Board committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Audit Committee</b>	<b>Strategic Committee</b>
Mr. Li Baozhong	M	M		C
Mr. Shang Jinfeng	M	M		M
Mr. Liu Yongjian				
Mr. Zhao Wensheng				
Mr. Li Baoyuan			M	
Mr. Cao Qingshe			M	M
Mr. Xiao Xuwen				
Ms. Shen Lifeng	M	M	C	
Ms. Chen Xin	C	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

19 July 2019