



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. Zhao Wensheng  
Mr. Tian Wei  
Mr. Zhang Wenzhong

***Non-executive Director***

Mr. Li Baoyuan

***Independent Non-executive Directors***

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>Board committee</b>				
<b>Director</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. Zhao Wensheng				M
Mr. Tian Wei				
Mr. Zhang Wenzhong				
Mr. Li Baoyuan			M	
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  
26 June 2023