



中國交通建設股份有限公司

**CHINA COMMUNICATIONS CONSTRUCTION COMPANY LIMITED**

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

**(Stock Code: 1800)**

## List of Directors and their Role and Function

The members of the board of directors (the *Board*) of China Communications Construction Company Limited are set out below.

### Executive Director and Chairman of the Board

LIU Qitao

### Executive Director, Vice Chairman of the Board and President

CHEN Fenjian

### Executive Director and Chief Financial Officer

FU Junyuan

### Non-executive Director

LIU Maoxun

### Independent Non-executive Directors

LIU Zhangmin

LEUNG Chong Shun

HUANG Long

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b>	<b>Strategy Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>
<b>Director</b>				
LIU Qitao	C			C
CHEN Fenjian	M			M
FU Junyuan	M			
LIU Maoxun	M		M	
LIU Zhangmin		C	M	M
LEUNG Chong Shun	M	M		M
HUANG Long		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC

28 December 2016