



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

SONG Hailiang

Non-executive Directors

LIU Maoxun

QI Xiaofei

Independent Non-executive Directors

HUANG Long

ZHENG Changhong

NGAI Wai Fung

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

Director	Board Committee	Strategy and Investment Committee	Audit and Internal Control Committee	Remuneration and Appraisal Committee	Nomination Committee
LIU Qitao		C			C
SONG Hailiang		M			M
LIU Maoxun		M	M		
QI Xiaofei		M		M	
HUANG Long			M	C	M
ZHENG Changhong			M	M	M
NGAI Wai Fung			C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC
1 August 2019