



**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**

WANG Tongzhou

**Executive Directors**

WANG Haihuai

LIU Xiang

**Non-executive Director**

LIU Maoxun

**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.

<b>Director</b>	<b>Board Committee</b>	<b>Strategy and Investment Committee</b>	<b>Audit and Internal Control Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>
WANG Tongzhou		C			C
WANG Haihuai		M			M
LIU Xiang		M			
LIU Maoxun		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  
10 June 2021