



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

SONG Hailiang

Executive Directors

ZHANG Bingnan (*President*)

LIU Xiang

Non-executive Directors

GAO Chunlei

WU Aihong

Independent Non-executive Directors

CHAN Wing Tak Kevin

WANG Qingqin

LIU Ruchen

Employee Director

YANG Xiangyang

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 and ESG Committee	Audit and Risk Committee	Remuneration and Appraisal Committee	Nomination Committee
SONG Hailiang		C			C
ZHANG Bingnan		M			
LIU Xiang					
GAO Chunlei		M	M	M	
WU Aihong			M	M	M
CHAN Wing Tak Kevin			C	M	M
WANG Qingqin		M	M	C	M
LIU Ruchen		M	M	M	M
YANG Xiangyang					

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC
30 January 2026