



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 (*President*)

LIU Xiang

Non-executive Director

MI Shuhua

Independent Non-executive Directors

LIU Hui

CHAN Wing Tak Kevin

WU Guangqi

ZHOU Xiaowen

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 |
|---------------------|------------------------|--|---|---|-----------------------------|
| WANG Tongzhou | | C | | | C |
| WANG Haihuai | | M | | | |
| LIU Xiang | | | | | M |
| MI Shuhua | | M | M | M | |
| LIU Hui | | M | M | C | |
| CHAN Wing Tak Kevin | | | C | M | M |
| WU Guangqi | | M | M | M | M |
| ZHOU Xiaowen | | M | M | M | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC

26 April 2023