



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

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.

<div>Board Committee</div> <div>Director</div>	Strategy and Investment and ESG Committee	Audit and Risk Committee ^{Note}	Remuneration and Appraisal Committee	Nomination Committee
SONG Hailiang	C			C
ZHANG Bingnan	M			
LIU Xiang				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

Note: As the ninth amendments to the articles of association of the Company were considered and approved at the 2024 annual general meeting of the Company, the Audit and Internal Control Committee was renamed as the Audit and Risk Committee.

Beijing, the PRC

23 July 2025