



HONG KONG INTERNATIONAL CONSTRUCTION INVESTMENT MANAGEMENT GROUP CO., LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Hong Kong International Construction Investment Management Group Co., Limited from 11 April 2019 are as follows:-

Executive Directors

Mr. FUNG Chiu Chak, Victor (Vice Chairman)
Mr. CHEN Chao
Mr. SUN Kin Ho Steven
Mr. HE Jiafu
Mr. LIU Junchun
Mr. HUANG Qijun
Mr. GUO Ke
Mr. ZHANG Peihua

Non-executive Directors

Mr. Justin WAI (Chairman)
Mr. WANG Tianbing
Mr. David Robert MCCLURE
Mr. LAU Che Hang Alex
Mr. WU Charles Hsing-yuan
Mr. YUEN Pak Man
Mr. TANG King Shing
Mr. YANG Han Hsiang

Independent Non-executive Directors

Mr. FAN Chor Ho
Mr. TSE Man Bun
Mr. LUNG Chee Ming, George
Mr. LI Kit Chee
Mr. CHONG Kin Ho

There are three Board committees. The membership information of these committees on which the Board members serve is as follows:-

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Justin WAI	—	C	M
Mr. FUNG Chiu Chak, Victor	—	M	M
Mr. WANG Tianbing	—	M	M
Mr. FAN Chor Ho	C	M	M
Mr. TSE Man Bun	M	M	C
Mr. LUNG Chee Ming, George	M	M	M
Mr. LI Kit Chee	M	M	M

Notes: C Chairman of the relevant Board committees
M Member of the relevant Board committees

Date: 11 April 2019