



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 Haihui (*Chief Executive Officer*)

LIU Xiang

SUN Ziyu

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 Haihui		M			
LIU Xiang					M
SUN Ziyu		M			
MI Shuhua		M		M	
LIU Hui		M	M	C	
CHAN Wing Tak Kevin			C		M
WU Guangqi			M	M	M
ZHOU Xiaowen		M			M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Beijing, the PRC
25 February 2022