



河北建設集團股份有限公司
HEBEI CONSTRUCTION GROUP CORPORATION LIMITED
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 1727)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Hebei Construction Group Corporation Limited are set out below:

Executive Directors

Mr. Li Baozhong
Mr. Shang Jinfeng
Ms. Liu Shuzhen
Mr. Liu Yongjian

Non-executive Directors

Mr. Li Baoyuan
Mr. Cao Qingshe

Independent Non-executive Directors

Mr. Xiao Xuwen
Ms. Shen Lifeng
Ms. Chen Xin
Mr. Chan Ngai Sang Kenny

