



北京城建设计发展集团股份有限公司

BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO., LIMITED

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北京城建設計發展集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1599)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited are set out below.

Executive Directors

WANG Hanjun

LI Guoqing

Non-executive Directors

WANG Liping (*Chairman*)

CHEN Daihua

WANG Hao

ZHANG Jie

SU Bin

KONG Lingbin

TANG Shuchang

Independent Non-executive Directors

ZHANG Fengchao

WANG Dexing

YIM Fung

SUN Maozhu

LIANG Qinghuai

The Board has 4 committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee	Overseas Risk Control Committee
WANG Hanjun					M
LI Guoqing					M
WANG Liping			M		C
CHEN Daihua					
WANG Hao					
ZHANG Jie		M			
SU Bin				M	
KONG Lingbin					
TANG Shuchang					
ZHANG Fengchao			C		
WANG Dexing					
YIM Fung				C	
SUN Maozhu		C		M	
LIANG Qinghuai		M	M		

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Beijing
11 February 2015