



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

GUO Yanhong

WANG Hao

GUAN Jifa

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.

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee	Overseas Risk Control Committee
WANG Hanjun				M
LI Guoqing				M
WANG Liping		M		C
CHEN Daihua				
GUO Yanhong				
WANG Hao				
GUAN Jifa	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

28 January 2016