



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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北京城建设计发展集团股份有限公司

(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

SHI Yubin (*Chairman*)

TANG Shuchang

WU Donghui

GUAN Jifa

REN Yuhang

SU Bin

YU Xiaojun

REN Chong

Independent Non-executive Directors

WANG Dexing

YIM Fung

SUN Maozhu

LIANG Qinghuai

QIN Guisheng

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
SHI Yubin		C		C
TANG Shuchang				
WU Donghui			M	
GUAN Jifa				
REN Yuhang	M			
SU Bin		M		
YU Xiaojun	M			
REN Chong			M	
WANG Dexing		M	C	
YIM Fung			M	
SUN Maozhu	C		M	
LIANG Qinghuai	M	M		
QIN Guisheng	M	M		

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing

15 August 2018