



**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**

PEI Hongwei (*Chairman*)

TANG Shuchang

WU Donghui

GUAN Jifa

REN Yuhang

SU Bin

YU Xiaojun

REN Chong

### **Independent Non-executive Directors**

WANG Dexing

MA Xufei

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.

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Overseas Risk Control Committee</b>
WANG Hanjun				M
LI Guoqing				M
PEI Hongwei		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	
MA Xufei			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

30 December 2019