



**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

WANG Tao

REN Chong

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

WANG Guofeng

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><br><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                           |                               |  |
| WANG Tao                                    | M                      |                             |                               |  |
| REN Chong                                   |                        |                             | M                             |  |
| WANG Guofeng                                |                        | 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  
10 October 2020