



**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 Director**

XIA Xiujiang

### **Non-executive Directors**

PEI Hongwei (*Chairman*)

LI Guoqing (*Vice Chairman*)

SHI Huaxin

PENG Dongdong

LI Fei

WANG Tao

TANG Qimeng

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

WANG Guofeng

XIA Peng

Frank CHAN Fan

ZHA Xiaodong

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 and Risk Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Strategy and Investment Committee</b>
XIA Xiujiang			M	M
PEI Hongwei		C		C
LI Guoqing				
SHI Huaxin				
PENG Dongdong				
LI Fei	M			
WANG Tao				
TANG Qimeng				
WANG Guofeng	M	M	C	M
XIA Peng	C			
Frank CHAN Fan			M	
ZHA Xiaodong	M	M		

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing

25 November 2025