



**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

TIAN Aicheng

The Board has 4 committees. The table below provides membership information of these committees on which each Director serves.

| <b>Board<br/>Committees</b><br><b>Directors</b> | <b>Audit<br/>and Risk<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Remuneration<br/>and Appraisal<br/>Committee</b> | <b>Strategy and<br/>Investment<br/>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                                                   |                                                  |
| TIAN Aicheng                                    | M                                       | M                               |                                                     |                                                  |

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing  
23 December 2025