



**北京城建設計發展集團股份有限公司**  
BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO., LIMITED

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**北京城建設計發展集團股份有限公司**

*(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*)

ZHANG Pengchao

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.

Directors	Board Committees	Audit and Risk Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy and Investment Committee
XIA Xiujiang				M	M
PEI Hongwei			C		C
LI Guoqing					
ZHANG Pengchao					
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  
20 January 2026