



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*)

ZHANG Pengchao

PENG Dongdong

LI Fei

LI Bing

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			
LI Bing				
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

29 May 2026