



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 (*Chairman*)

Non-executive Directors

CAI Yongli (*Vice Chairman*)

ZHANG Pengchao

PENG Dongdong

LI Fei

LI Bing

TANG Qimeng

ZHANG Hongyun (*Employee Director*)

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.

Board Committees Directors	Audit and Risk Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy and Investment Committee
XIA Xiujiang		C	M	C
CAI Yongli				
ZHANG Pengchao				M
PENG Dongdong				
LI Fei	M			
LI Bing				
TANG Qimeng				
ZHANG Hongyun				
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 August 2026