



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

QIN Guisheng

MA Xufei

XIA Peng

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

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee	Overseas Risk Control Committee
XIA Xiujiang				M
PEI Hongwei		C		C
LI Guoqing				M
SHI Huaxin				
PENG Dongdong	M			
LI Fei				
WANG Tao			M	
TANG Qimeng				
WANG Guofeng		M	C	
QIN Guisheng	M	M		
MA Xufei			M	
XIA Peng	C			

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing

15 November 2024