



HONG KONG INTERNATIONAL CONSTRUCTION INVESTMENT MANAGEMENT GROUP CO., LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Hong Kong International Construction Investment Management Group Co., Limited from 26 October 2018 are as follows:-

Executive Directors

Mr. CHEN Chao (Co-Chairman)
Mr. SUN Kin Ho Steven (Co-Chairman)
Mr. MU Xianyi (Vice Chairman and Chief Executive Officer)
Mr. FUNG Chiu Chak, Victor (Vice Chairman)
Mr. LIU Junchun (Vice Chairman)
Mr. HUANG Qijun
Mr. HE Jiafu
Mr. GUO Ke

Non-executive Directors

Mr. TANG King Shing
Mr. YANG Han Hsiang

Independent Non-executive Directors

Mr. FAN Chor Ho
Mr. TSE Man Bun
Mr. LUNG Chee Ming, George
Mr. LI Kit Chee

There are three Board committees. The membership information of these committees on which the Board members serve is as follows:-

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. SUN Kin Ho Steven	—	C	M
Mr. MU Xianyi	—	M	M
Mr. FUNG Chiu Chak, Victor	—	—	M
Mr. FAN Chor Ho	C	M	M
Mr. TSE Man Bun	M	M	C
Mr. LUNG Chee Ming, George	M	M	M
Mr. LI Kit Chee	M	M	M

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 26 October 2018