



# 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 15 July 2017 are as follows:-

### Executive Directors

Mr. HUANG Qijun (Chairman)

Mr. ZHAO Quan (Vice Chairman and Chief Executive Officer)

Mr. FUNG Chiu Chak, Victor (Vice Chairman)

Mr. LIU Junchun (Vice Chairman)

Mr. MU Xianyi

Mr. WONG Tai Lun Kenneth

### Non-executive Directors

Mr. TANG King Shing

Mr. TANG Kit

### Independent Non-executive Directors

Mr. FAN Chor Ho

Mr. TSE Man Bun

Mr. LUNG Chee Ming, George

Mr. LI Kit Chee

Mr. LEUNG Kai Cheung

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. Huang Qijun	—	C	M
Mr. Zhao Quan	—	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	—
Mr. Li Kit Chee	M	M	M
Mr. Leung Kai Cheung	M	—	M

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 14 July 2017