

Jujiang Construction Group Co., Ltd.

巨匠建設集團股份有限公司

(A joint stock limited liability company established in the People's Republic of China) (Stock Code: 1459)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Jujiang Construction Group Co., Ltd. are set out as follows:

Executive Directors

Mr. Lyu Yaoneng (Chairman) Mr. Lyu Dazhong Mr. Li Jinyan Mr. Lu Zhicheng Mr. Shen Haiquan Mr. Zheng Gang

Independent Non-executive Directors

Mr. Yu Jingxuan Mr. Wong Ka Wai Mr. Ma Tao The Board has established four committees and the members of these committees are set out as follows:

Board Committee	Audit Committee	Remuneration and Appraisal	Nomination Committee	Strategic Committee
Director		Committee		
Mr. Lyu Yaoneng	-	М	М	С
Mr. Zheng Gang	-	-	-	М
Mr. Yu Jingxuan	С	-	М	-
Mr. Wong Ka Wai	М	C	-	-
Mr. Ma Tao	М	М	C	М

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Zhejiang Province, the PRC, 31 May 2021