

**HAO TIAN INTERNATIONAL  
CONSTRUCTION INVESTMENT GROUP LIMITED**

**昊天國際建設投資集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1341)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The board of directors (the “**Board**”) of Hao Tian International Construction Investment Group Limited comprises nine directors as follows:

**Executive Directors**

Mr. Fok Chi Tak (*Chief executive officer*)

Mr. Tang Yiu Chi James

Dr. Zhiliang Ou, *J.P. (Australia)*

**Non-executive Directors**

Mr. Xu Lin

Mr. Wei Bin

**Independent Non-executive Directors**

Mr. Mak Yiu Tong

Mr. Li Chi Keung Eliot

Mr. Shek Lai Him Abraham

Mr. Chan Ming Sun Jonathan

There are three Board committees. The members of the respective Board committees are set out below:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Fok Chi Tak				Member
Dr. Zhiliang Ou			Member	
Mr. Xu Lin			Member	
Mr. Wei Bin				Member
Mr. Mak Yiu Tong		Member	Chairman	Chairman
Mr. Li Chi Keung Eliot		Member	Member	Member
Mr. Shek Lai Him Abraham		Member		
Mr. Chan Ming Sun Jonathan		Chairman	Member	Member

Hong Kong, 21 July 2021