

Zhongtian Construction (Hunan) Group Limited

中天建設（湖南）集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2433)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Zhongtian Construction (Hunan) Group Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Yang Zhongjie (*Chairman*)

Mr. Liu Xiaohong (*Chief Executive Officer*)

Mr. Min Shixiong

Mr. Shen Qiang

Mr. Chen Weiwu

Independent Non-executive Directors

Dr. Liu Jianlong

Ms. Deng Jianhua

Mr. Lau Kwok Fai Patrick

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yang Zhongjie				C
Mr. Liu Xiaohong			M	
Mr. Min Shixiong				
Mr. Shen Qiang				
Mr. Chen Weiwu				
Dr. Liu Jianlong		M		M
Ms. Deng Jianhua		M	C	M
Mr. Lau Kwok Fai Patrick		C	M	

Notes:

C: Chairperson of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 29 March 2023