

**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 eight 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 Director

Mr. Xu Lin

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:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Mr. Fok Chi Tak			Member
Dr. Zhiliang Ou		Member	
Mr. Xu Lin		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, 1 April 2023