

HORIZON CONSTRUCTION DEVELOPMENT LIMITED

宏信建設發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 9930)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Horizon Construction Development Limited are set out below:

Chairman of the Board and Non-Executive Director

Mr. KONG Fanxing

Executive Director

Mr. PAN Yang (*Chief Executive Officer*)

Mr. TANG Li (*Chief Financial Officer*)

Non-Executive Director

Mr. XU Huibin

Mr. HE Ziming

Mr. LI Qianjin

Ms. GUO Lina

Independent Non-Executive Director

Mr. LIU Jialin

Mr. XU Min

Ms. JIN Jinping

Mr. SUM Siu Kei

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee
Mr. XU Huibin		M		
Mr. HE Ziming				M
Mr. GUO Lina			M	
Mr. SUM Siu Kei	M			C
Mr. LIU Jialin		M	M	
Mr. XU Min	C			M
Ms. JIN Jinping	M	C	C	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, May 24, 2023