



河北建設集團股份有限公司

HEBEI CONSTRUCTION GROUP CORPORATION LIMITED

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1727)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Hebei Construction Group Corporation Limited are set out below:

Executive Directors

Mr. Li Baozhong

Mr. Shang Jinfeng

Mr. Zhao Wensheng

Mr. Tian Wei

Mr. Zhang Wenzhong

Non-executive Director

Mr. Li Baoyuan

Independent Non-executive Directors

Ms. Hau Pui Ying

Mr. Ling Bin

Ms. Wang Bei

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

Board committee Director	Nomination Committee	Remuneration and Appraisal Committee	Audit Committee	Strategic Committee
Mr. Li Baozhong				C
Mr. Shang Jinfeng				M
Mr. Zhao Wensheng				M
Mr. Tian Wei				
Mr. Zhang Wenzhong				
Mr. Li Baoyuan				
Ms. Hau Pui Ying	M	M	C	
Mr. Ling Bin	C	M	M	
Ms. Wang Bei	M	C	M	

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Hebei, the PRC

29 June 2026