宏信建設發展有限公司

HORIZON CONSTRUCTION DEVELOPMENT LIMITED

(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. ZHAN Jing *(Chief Executive Officer)*

Non-Executive Director
Mr. XU Huibin
Mr. HE Ziming
Mr. YUAN Shaozhen
Ms. GUO Lina

Independent Non-Executive Director
Mr. LIU Jialin *(Lead Independent Non-Executive Director)*
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
Ms. 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, 23 November 2026