



HONG KONG INTERNATIONAL CONSTRUCTION INVESTMENT MANAGEMENT GROUP CO., LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Hong Kong International Construction Investment Management Group Co., Limited from 22 December 2016 are as follows:-

Executive Directors

Mr. ZHAO Quan (Chairman)

Mr. FUNG Chiu Chak, Victor

(Vice Chairman, Chief Executive Officer and Managing Director)

Mr. LIU Junchun (Co-Vice Chairman)

Mr. CHIU Chin Hung

Mr. LAU Kin Fai

Mr. FAN Ning

Mr. MENG Yongtao

Independent Non-executive Directors

Mr. FAN Chor Ho

Mr. TSE Man Bun

Mr. LUNG Chee Ming, George

Mr. LI Kit Chee

There are three Board committees. The membership information of these committees on which the Board members serve is as follows:-

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhao Quan	—	C	M
Mr. Fung Chiu Chak, Victor	—	—	M
Mr. Fan Chor Ho	C	M	M
Mr. Tse Man Bun	M	M	C
Mr. Lung Chee Ming, George	M	M	—
Mr. Li Kit Chee	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 22 December 2016