



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 15 December 2017 are as follows:-

Executive Directors

Mr. HUANG Qijun (Chairman)
Mr. FUNG Chiu Chak, Victor (Vice Chairman)
Mr. LIU Junchun (Vice Chairman)
Mr. MU Xianyi (Chief Executive Director)
Mr. WONG Tai Lun Kenneth
Mr. MUNG Hon Ting Jackie

Non-executive Directors

Mr. TANG King Shing
Mr. TANG Kit

Independent Non-executive Directors

Mr. FAN Chor Ho
Mr. TSE Man Bun
Mr. LUNG Chee Ming, George
Mr. LI Kit Chee
Mr. LEUNG Kai Cheung

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. Huang Qijun	—	C	M
Mr. Fung Chiu Chak, Victor	—	—	M
Mr. Mu Xianyi	—	M	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
Mr. Leung Kai Cheung	M	—	M

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 15 December 2017