



# 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 21 January 2019 are as follows:-

### Executive Directors

Mr. CHEN Chao (Co-Chairman)  
Mr. SUN Kin Ho Steven (Co-Chairman)  
Mr. HE Jiafu (Vice Chairman and Chief Executive Officer)  
Mr. FUNG Chiu Chak, Victor (Vice Chairman)  
Mr. LIU Junchun (Vice Chairman)  
Mr. HUANG Qijun  
Mr. GUO Ke  
Mr. ZHANG Peihua

### Non-executive Directors

Mr. TANG King Shing  
Mr. YANG Han Hsiang

### Independent Non-executive Directors

Mr. FAN Chor Ho  
Mr. TSE Man Bun  
Mr. LUNG Chee Ming, George  
Mr. LI Kit Chee  
Mr. CHONG Kin Ho

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. SUN Kin Ho Steven	—	C	M
Mr. HE Jiafu	—	M	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	M
Mr. LI Kit Chee	M	M	M
Mr. CHONG Kin Ho	M	—	—

Notes: C Chairman of the relevant Board committees

M Member of the relevant Board committees

Date: 21 January 2019