



**北京城建设计发展集团股份有限公司**

BEIJING URBAN CONSTRUCTION DESIGN & DEVELOPMENT GROUP CO., LIMITED

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**北京城建设计发展集团股份有限公司**

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

**(Stock Code: 1599)**

## **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Beijing Urban Construction Design & Development Group Co., Limited are set out below.

### **Executive Director**

WANG Hanjun

### **Non-executive Directors**

PEI Hongwei (*Chairman*)

LI Guoqing (*Vice Chairman*)

SHI Huaxin

PENG Dongdong

LI Fei

WANG Tao

TANG Qimeng

### **Independent Non-executive Directors**

WANG Guofeng

QIN Guisheng

MA Xufei

XIA Peng

The Board has 4 committees. The table below provides membership information of these committees on which each Director serves.

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Overseas Risk Control Committee</b>
WANG Hanjun				M
PEI Hongwei		C		C
LI Guoqing				M
SHI Huaxin				
PENG Dongdong	M			
LI Fei				
WANG Tao			M	
TANG Qimeng				
WANG Guofeng		M	C	
QIN Guisheng	M	M		
MA Xufei			M	
XIA Peng	C			

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Beijing

8 March 2024