



# 越秀交通基建有限公司

## Yuexiu Transport Infrastructure Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 01052)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Yuexiu Transport Infrastructure Limited are set out below.

#### Executive Directors

LIU Yan (*Chairman*)

HE Baiqing (*Deputy Chairman and General Manager*)

CHEN Jing

CAI Minghua

PAN Yongqiang

#### Independent non-executive Directors

FUNG Ka Pun

LAU Hon Chuen Ambrose

CHEUNG Doi Shu

PENG Vincent Shen

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
LIU Yan			M	C	C
HE Baiqing					M
FUNG Ka Pun	M	M	M	M	M
LAU Hon Chuen Ambrose	C	C	M	M	M
CHEUNG Doi Shu	M	M	M	M	M
PENG Vincent Shen	M	M	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of relevant Board committees

Hong Kong, 17 April 2024