



Jujiang Construction Group Co., Ltd.

巨匠建設集團股份有限公司

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

(Stock Code: 1459)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Jujiang Construction Group Co., Ltd. are set out as follows:

Executive Directors

Mr. Lyu Yaoneng (Chairman)

Mr. Lyu Dazhong

Mr. Li Jinyan

Mr. Lu Zhicheng

Mr. Shen Haiquan

Mr. Zheng Gang

Independent Non-executive Directors

Mr. Ma Tao

Mr. Wang Xinglong

Ms. Lam Fei Sui

The Board has established four committees and the members of these committees are set out as follows:

Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee	Strategic Committee
Director				
Mr. Lyu Yaoneng	-	M	M	C
Mr. Zheng Gang	-	-	-	M
Mr. Ma Tao	M	C	M	M
Mr. Wang Xinglong	M	M	C	-
Ms. Lam Fei Sui	C	-	-	-

Notes:

C: Chairman/Chairlady of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 11 June 2024