



Jujiang Construction Group Co., Ltd.

巨匠建設集團股份有限公司

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

(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. Lv Yaoneng (*Chairman*)

Mr. Lv Dazhong

Mr. Li Jinyan

Mr. Lu Zhicheng

Mr. Shen Haiquan

Mr. Zheng Gang

Independent Non-executive Directors

Mr. Xu Guoqiang

Mr. Lin Tao

Mr. Wong Ka Wai

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

Director	Board Committee	Audit Committee	Remuneration and appraisal Committee	Nomination Committee
Mr. Lv Yaoneng (<i>Chairman</i>)		–	M	M
Mr. Xu Guoqiang		M	C	M
Mr. Lin Tao		M	M	C
Mr. Wong Ka Wai		C	–	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 11 January 2016