



## Jujiang Construction Group Co., Ltd.

(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:

<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategic Committee</b>
<b>Director</b>				
Mr. Lyu Yaoneng	-	M	M	C