



Jianzhong Construction Development Limited

建中建設發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 589)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Jianzhong Construction Development Limited and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Executive Director				
Mr. Xun Minghong (荀名紅) (Chairman and Chief Executive Officer)	–	M	M	C
Mr. He Wenlin (何文林)	–	–	–	–
Ms. Zheng Ping (鄭萍)	–	–	–	–
Non-executive Directors				
Mr. Yang Kaifa (楊開發)	–	–	–	–
Mr. Zeng Guohua (曾國華)	–	–	–	–
Mr. Xun Liangbao (荀良寶)	–	–	–	M
Independent Non-executive Directors				
Mr. Sze Irons B.B.S., JP (施榮懷)	M	M	C	–
Mr. Wong Kun Kau (黃灌球)	C	M	M	M
Mr. Zhu Diwu (朱地武)	M	C	M	–

Notes:

C = Chairman of Board committee

M = Member of Board committee

Hong Kong, 17 March, 2020