



**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. Lv Yaoneng (*Chairman*)

Mr. Lv Dazhong

Mr. Li Jinyan

Mr. Lu Zhicheng

Mr. Shen Haiquan

Mr. Zheng Gang

**Independent Non-executive Directors**

Mr. Yu Jingxuan

Mr. Lin Tao

Mr. Wong Ka Wai

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

<b>Board Committee Director</b>	<b>Audit Committee</b>	<b>Remuneration and appraisal Committee</b>	<b>Nomination Committee</b>	<b>Strategic Committee</b>
Mr. Lv Yaoneng ( <i>Chairman</i> )	-	M	M	C
Mr. Zheng Gang	-	-	-	M
Mr. Yu Jingxuan	C	-	M	-
Mr. Lin Tao	M	M	C	M
Mr. Wong Ka Wai	M	C	-	-

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Zhejiang Province, the PRC, 25 November 2016