



**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:

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

*Notes:*

C: Chairman/Chairlady of the relevant Board committees

M: Member of the relevant Board committees

Zhejiang Province, the PRC, 27 May 2025