



CNQC INTERNATIONAL HOLDINGS LIMITED

青建國際控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1240)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Director(s)**”) of CNQC International Holdings Limited are set out below.

Executive Directors

Mr. Wang Congyuan (*Chairman*)

Dr. Du Bo

Mr. Li Jun (*Chief Executive Officer*)

Mr. Du Dexiang (*Co-Chief Executive Officer*)

Non-executive Director

Mr. Liu Jiazhen

Independent non-executive Directors

Mr. Tam Tak Kei, Raymond

Mr. Chan Kok Chung, Johnny

Mr. Liu Junchun

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Investment Committee
Directors				
Mr. Wang Congyuan (<i>Chairman</i>)		Chairman	Member	Member
Dr. Du Bo		Member		Member
Mr. Li Jun (<i>Chief Executive Officer</i>)				Chairman
Mr. Du Dexiang (<i>Co-Chief Executive Officer</i>)			Member	Member
Mr. Liu Jiazhen				Member
Mr. Tam Tak Kei, Raymond	Chairman	Member	Member	
Mr. Chan Kok Chung, Johnny	Member	Member	Member	Member
Mr. Liu Junchun	Member	Member	Chairman	