



中國機械設備工程股份有限公司
China Machinery Engineering Corporation*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1829)

List of Directors and their Roles and Function

The board of directors (the “**Board**”) of China Machinery Engineering Corporation* (the “**Company**”) currently comprises eight directors whose names are as follows:

1. Executive Director

ZHANG Chun (*Chairman*)

2. Non-Executive Directors

WANG Zhian

YU Benli

ZHANG Fusheng

3. Independent Non-Executive Directors

LIU Li

LIU Hongyu

FANG Yongzhong

WU Tak Lung

4. Board Committees

Five committees are established under the Board of the Company, the compositions of which are as follows:

- (i) Audit Committee (3 members): LIU Li (chairman), WANG Zhian and LIU Hongyu;
- (ii) Remuneration Committee (3 members): FANG Yongzhong (chairman), WANG Zhian and LIU Li;
- (iii) Nomination Committee (3 members): ZHANG Chun (chairman), LIU Hongyu and FANG Yongzhong;
- (iv) Strategy and Development Committee (3 members): ZHANG Chun (chairman), YU Benli and LIU Li; and
- (v) Operation and Risk Management Committee (4 members): ZHANG Chun (chairman), WANG Zhian, ZHANG Fusheng and FANG Yongzhong.

* For identification purposes only

Authorised Representative appointed under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited: ZHANG Chun and ZHOU Yamin.

The corporate governance functions are performed by the full Board.

Beijing, the People's Republic of China
January 12, 2018