

**HAO TIAN INTERNATIONAL**  
**CONSTRUCTION INVESTMENT GROUP LIMITED**  
**昊天國際建設投資集團有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1341)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The board of directors (the “**Board**”) of Hao Tian International Construction Investment Group Limited comprises nine directors as follows:

**Executive Directors**

Mr. Fok Chi Tak (*Chief executive officer*)

Mr. Tang Yiu Chi James

Dr. Zhiliang Ou, *J.P. (Australia)*

**Non-executive Directors**

Mr. Xu Lin

Ms. Jiang Yang

**Independent Non-executive Directors**

Mr. Mak Yiu Tong

Mr. Li Chi Keung Eliot

Mr. Shek Lai Him Abraham

Mr. Chan Ming Sun Jonathan

There are three Board committees. The members of the respective Board committees are set out below:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Fok Chi Tak			Member
Dr. Zhiliang Ou		Member	
Mr. Xu Lin		Member	
Ms. Jiang Yang			Member
Mr. Mak Yiu Tong	Member	Chairman	Chairman
Mr. Li Chi Keung Eliot	Member	Member	Member
Mr. Shek Lai Him Abraham	Member		
Mr. Chan Ming Sun Jonathan	Chairman	Member	Member