



中國城市基礎設施集團有限公司
China City Infrastructure Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2349)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China City Infrastructure Group Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Li Chao Bo (*Chairman and Chief Executive Officer*)

Mr. Ji Jiaming

NON-EXECUTIVE DIRECTOR

Ms. Kwong Mei Wan, Cally, *J.P.*

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ng Chi Ho, Dennis

Prof. Lau Chi Pang, *J.P.*

Ms. Chan Hoi Yan

The Board has set up three committees. The membership information of each committee is set out below:

AUDIT COMMITTEE

Mr. Ng Chi Ho, Dennis (*Committee Chairman*)

Prof. Lau Chi Pang, *J.P.*

Ms. Chan Hoi Yan

REMUNERATION COMMITTEE

Prof. Lau Chi Pang, *J.P.* (*Committee Chairman*)

Mr. Ng Chi Ho, Dennis

Ms. Chan Hoi Yan

NOMINATION COMMITTEE

Prof. Lau Chi Pang, *J.P.* (*Committee Chairman*)

Mr. Ng Chi Ho, Dennis

Ms. Chan Hoi Yan

Hong Kong, 23 April 2026