



## Hopewell Highway Infrastructure Limited

合和公路基建有限公司

*(incorporated in the Cayman Islands with limited liability)*

Stock Codes: 737 (HKD counter) and 80737 (RMB counter)

### List of Directors and their Role and Function

The members of the board of Directors (“**Board**”) of Hopewell Highway Infrastructure Limited are set out below:

#### **Chairman and Non-executive Director**

Mr. Zhengyu LIU\* (劉征宇)

#### **Executive Directors**

Mr. Tianliang ZHANG\* (張天亮) (General Manager)

Mr. Cheng WU\* (吳成) (Deputy General Manager)

Mr. Ji LIU\* (劉繼) (Deputy General Manager and secretary to the Board)

#### **Non-executive Directors**

Mr. Junye CAI \* (蔡俊業)

Mr. Jiyang TANG\* (唐激揚)

#### **Independent Non-executive Directors**

Mr. Brian David Man Bun LI<sub>JP</sub>

Mr. Yu Lung CHING

Mr. Tony Chung Nin KAN<sub>SBS, JP</sub>

There are 2 Board committees. The membership information of these committees on which each Board member serves is set out below:

#### **Audit Committee**

Mr. Yu Lung CHING (Chairman)

Mr. Brian David Man Bun LI<sub>JP</sub>

Mr. Tony Chung Nin KAN<sub>SBS, JP</sub>

#### **Remuneration Committee**

Mr. Brian David Man Bun LI<sub>JP</sub> (Chairman)

Mr. Yu Lung CHING

Mr. Tony Chung Nin KAN<sub>SBS, JP</sub>

Hong Kong, 19 March 2019

\* *For identification purpose only*