



**GUANGDONG ADWAY CONSTRUCTION (GROUP) HOLDINGS COMPANY LIMITED\***

**廣東愛得威建設(集團)股份有限公司**

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

**(Stock Code: 6189)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Guangdong Adway Construction (Group) Holdings Company Limited\* are set out below:

### **Executive Directors**

Mr. YE Yujing  
Ms. YE Xiujin  
Mr. YE Guofeng  
Mr. YE Niangting  
Mr. YE Jiajun

### **Non-executive Director**

Ms. LI Yuanfei

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

Mr. CHEUNG Wai Yeung Michael  
Ms. ZHAI Xin  
Mr. LIN Zhiyang

There are four committees under the Board. The table below sets out the membership information of these committees on which each Board member serves:

| <b>Director</b> \ <b>Board committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> | <b>Strategy Committee</b> |
|--|------------------------|-----------------------------|-------------------------------|---------------------------|
| Mr. YE Yujing                            |                        | M                           |                               | C                         |
| Ms. YE Xiujin                            |                        |                             |                               |                           |
| Mr. YE Guofeng                           |                        |                             | M                             | M                         |
| Mr. YE Niangting                         |                        |                             |                               |                           |
| Mr. YE Jiajun                            |                        |                             |                               | M                         |
| Ms. LI Yuanfei                           |                        |                             |                               |                           |
| Ms. ZHAI Xin                             | M                      | M                           | C                             | M                         |
| Mr. CHEUNG Wai Yeung<br>Michael          | C                      |                             | M                             |                           |
| Mr. LIN Zhiyang                          | M                      | C                           |                               | M                         |

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 28 August 2020

\* *For identification purposes only*