

CR Construction Group Holdings Limited
華營建築集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1582)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of CR Construction Group Holdings Limited are set out as follows:

EXECUTIVE DIRECTORS

Mr. Guan Manyu (Chairman)

Mr. Li Kar Yin

Ms. Chu Ping

Mr. Law Ming Kin

Mr. Chan Tak Yiu

NON-EXECUTIVE DIRECTOR

Mr. Yang Haojiang

INDEPENDENT NON-EXECUTIVE DIRECTORS

The Honourable Tse Wai Chun Paul JP

Mr. Li Ka Fai David

Mr. Ho Man Yiu Ivan

The Board has established three Board committees and the members of these Board committees are set out as follows:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Guan Manyu	—	—	C
Mr. Li Kar Yin	—	M	M
The Honourable Tse Wai Chun Paul JP	M	M	M
Mr. Li Ka Fai David	C	C	M
Mr. Ho Man Yiu Ivan	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 15 October 2019