



MECOM POWER AND CONSTRUCTION LIMITED

澳能建設控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(hereafter the “Company”)

(Stock Code: 1183)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of MECOM Power and Construction Limited (the “Company”) are set out below.

Executive Directors

Mr. Kuok Lam Sek (*Chairman*)

Mr. Sou Kun Tou

Independent Non-executive Directors

Ms. Chan Po Yi, Patsy

Mr. Cheung Kiu Cho, Vincent

Dr. Ngan Matthew Man Wong

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sou Kun Tou				
Mr. Kuok Lam Sek				
Ms. Chan Po Yi, Patsy		C	M	M
Mr. Cheung Kiu Cho, Vincent		M	M	C
Dr. Ngan Matthew Man Wong		M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 February 2018