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Beijing Enterprises Urban Resources Group Limited

北控城市資源集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3718)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board and their respective roles and functions in the Board and the Board committees are set out below:

Executive Directors

Mr. Zhou Min (*Chairman*)

Mr. Zhao Kexi

Mr. Li Haifeng

Mr. Li Li

Mr. Zhou Chen

Independent non-executive Directors

Mr. Wu Tak Kong

Dr. Du Huanzheng

Ms. Judith Yu

There are three Board committees. The table below sets out the composition of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhou Min			Chairman
Mr. Zhao Kexi			
Mr. Li Haifeng		Member	
Mr. Li Li			
Mr. Zhou Chen			
Mr. Wu Tak Kong	Chairman	Member	Member
Dr. Du Huanzheng	Member	Chairman	
Ms. Judith Yu	Member		Member

By Order of the Board
Beijing Enterprises Urban Resources Group Limited
Zhou Min
Chairman