



北京控股有限公司

BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability)
(Stock Code: 392)

List of Directors and their Roles and Functions

The members of the board of directors (the “*Board*”) of Beijing Enterprises Holdings Limited are set out below.

Executive Directors

WANG Dong	(Chairman of the Board)
HOU Zibo	(Vice Chairman of the Board)
ZHOU Si	(Vice Chairman of the Board & CEO)
LI Fucheng	(Vice Chairman of the Board)
LI Yongcheng	
E Meng	(Executive Vice President)
JIANG Xinhao	(Vice President)
TAM Chun Fai	(CFO & Company Secretary)

Non-executive Director

GUO Pujin

Independent Non-executive Directors

WU Jiesi
LAM Hoi Ham
FU Tingmei
SZE Chi Ching
SHI Hanmin
YU Sun Say

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
WANG Dong			Chairman
HOU Zibo			
ZHOU Si		Member	
LI Fucheng			
LI Yongcheng			
E Meng			
JIANG Xinhao			
TAM Chun Fai			
GUO Pujin			
WU Jiesi	Member	Chairman	
LAM Hoi Ham	Chairman	Member	Member
FU Tingmei	Member		Member
SZE Chi Ching			
SHI Hanmin			
YU Sun Say			