



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

LI Yongcheng (Chairman of the Board)
JIANG Xinhao (Vice Chairman of the Board)
ZHAO Xiaodong (Vice Chairman of the Board)
DAI Xiaofeng
XIONG Bin (Chief Executive Officer)
TAM Chun Fai (Company Secretary)

Independent Non-executive Directors

WU Jiesi
LAM Hoi Ham
YU Sun Say

There are 4 committees established under the Board. The table below provides membership information of these committees on which each Board member serves:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Directors				
LI Yongcheng		Member	Chairman	Chairman
JIANG Xinhao				Member
ZHAO Xiaodong				
DAI Xiaofeng				
XIONG Bin				
TAM Chun Fai				
WU Jiesi	Member	Chairman		
LAM Hoi Ham	Chairman	Member	Member	Member
YU Sun Say	Member		Member	Member

Hong Kong, 1 July 2021