



北京控股有限公司

BEIJING ENTERPRISES HOLDINGS LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(website: www.behl.com.hk)

(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)
ZHANG Honghai	(Vice Chairman of the Board & CEO)
LIN Fusheng	(Vice Chairman of the Board)
LI Fucheng	(Vice Chairman of the Board)
ZHOU Si	(Vice Chairman of the Board)
HOU Zibo	
E Meng	(Executive Vice President)
LIU Kai	
GUO Pujin	
LEI Zhengang	
JIANG Xinhao	(Vice President)
TAM Chun Fai	(CFO & Company Secretary)

Independent Non-executive Directors

WU Jiesi
Robert A. THELEEN
LAM Hoi Ham
FU Tingmei

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
ZHANG Honghai			
LIN Fusheng			
LI Fucheng			
ZHOU Si			
HOU Zibo			
E Meng			
LIU Kai		Member	
GUO Pujin			
LEI Zhengang			
JIANG Xinhao			
TAM Chun Fai			
WU Jiesi	Member	Chairman	
Robert A. THELEEN			
LAM Hoi Ham	Chairman	Member	Member
FU Tingmei	Member		Member