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## **SHANGHAI ZENDAI PROPERTY LIMITED**

**上海証大房地產有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 755)**

### **List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Shanghai Zendai Property Limited (the “Company”) are set out below.

#### ***Executive Directors:***

Mr. Dai Zhikang (*Chairman*)

Mr. Wang Fujie

Mr. Zuo Xingping

Mr. Tang Jian

#### ***Non-executive Directors:***

Mr. Zhu Nansong

Mr. Wu Yang

Mr. Xu Xiaoliang

Mr. Gong Ping

#### ***Independent non-executive Directors:***

Mr. Lo Mun Lam, Raymond

Mr. Lai Chik Fan

Mr. Li Man Wai

Mr. Cai Gaosheng

There are 4 Board committees. The list below provides membership information of these committees on which each Board member serves.

***Executive Committee***

Chairman: Mr. Wang Fujie

Members: Mr. Dai Zhikang, Mr. Wang Fujie, Mr. Zuo Xingping, and Mr. Tang Jian

***Nomination Committee***

Chairman: Mr. Dai Zhikang

Members: Mr. Dai Zhikang, Mr. Lo Mun Lam, Raymond, and Mr. Lai Chik Fan

***Renumeration Committee***

Chairman: Mr. Lo Mun Lam, Raymond

Members: Mr. Dai Zhikang, Mr. Lo Mun Lam, Raymond, Mr. Lai Chik Fan, and Mr. Cai Gaosheng

***Audit Committee***

Chairman: Mr. Li Man Wai

Members: Mr. Lo Mun Lam, Raymond, Mr. Lai Chik Fan, and Mr. Li Man Wai

Hong Kong, January 11, 2013

*\* For identification purpose only*