



## 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 are set out below:

***Executive Directors:***

Mr. Zhang Chenguang (*Chairman*)

Mr. Zhong Guoxing

Dr. Wang Hao

Ms. Li Li Hua

***Non-executive Directors:***

Mr. Gong Ping

Mr. Pan Wen

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

Mr. Lai Chik Fan

Mr. Li Man Wai

Mr. Chow Alexander Yue Nong

Dr. Xu Changsheng

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

***Nomination Committee***

Chairman: Mr. Zhang Chenguang

Members: Mr. Zhang Chenguang, Mr. Lai Chik Fan , Mr. Chow Alexander Yue Nong and Dr. Xu Changsheng

***Remuneration Committee***

Chairman: Mr. Chow Alexander Yue Nong

Members: Mr. Chow Alexander Yue Nong, Mr. Zhang Chenguang, Mr. Lai Chik Fan, Mr. Li Man Wai and Dr. Xu Changsheng

***Audit Committee***

Chairman: Mr. Li Man Wai

Members: Mr. Li Man Wai, Mr. Lai Chik Fan, Mr. Chow Alexander Yue Nong and Dr. Xu Changsheng

Hong Kong, 23 June 2016

\* *for identification purpose only*