



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 (“**Board**”) of directors (“**Directors**”) of Shanghai Zendai Property Limited are set out below:

Executive Directors:

Mr. Qiu Haibin (*Chairman of the Board*)

Mr. Wang Quan

Mr. Zhang Huagang (*Chief Executive Officer*)

Mr. Tang Jian (*Senior Vice President*)

Non-executive Directors:

Ms. Wang Zheng

Mr. Gong Ping

Ms. Jiang Zhengyan

Independent non-executive Directors:

Mr. Chow Alexander Yue Nong

Dr. Xu Changsheng

Mr. Ng Man Kung

Mr. How Sze Ming

Dr. Di Ruipeng

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

Nomination Committee

Chairman: Mr. Qiu Haibin

Members: Mr. Qiu Haibin, Mr. Chow Alexander Yue Nong, Mr. Ng Man Kung
and Dr. Di Ruipeng

Remuneration Committee

Chairman: Mr. Chow Alexander Yue Nong

Members: Mr. Chow Alexander Yue Nong, Mr. Qiu Haibin, Mr. Ng Man Kung,
Mr. How Sze Ming and Dr. Di Ruipeng

Audit Committee

Chairman: Mr. How Sze Ming

Members: Mr. How Sze Ming, Mr. Chow Alexander Yue Nong, Mr. Ng Man Kung
and Dr. Di Ruipeng

Hong Kong, 13 October 2017

** for identification purpose only*