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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. Zhu Nansong

Mr. Zuo Xingping

Ms. Zhou Yan

Mr. Tang Jian

Non-executive Directors:

Mr. Wu Yang

Mr. Zhou Chun

Mr. Dong Wenliang

Mr. Liu Zhiwei

Independent non-executive Directors:

Mr. Lo Mun Lam, Raymond

Mr. Lai Chik Fan

Dr. Tse Hiu Tung, Sheldon

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. Zhu Nansong, Mr. Zuo Xingping, Ms. Zhou Yan, 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 Dr. Tse Hiu Tung, Sheldon

Audit Committee

Chairman: Mr. Lo Mun Lam, Raymond

Members: Mr. Lo Mun Lam, Raymond, Mr. Lai Chik Fan, and Dr. Tse Hiu Tung, Sheldon

Hong Kong, March 2012

** For identification purpose only*