



**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*)

***Non-executive Directors:***

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, 30 September 2017

*\* for identification purpose only*