



**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. Zhong Guoxing

Mr. Zhang Huagang

Ms. Li Li Hua

***Non-executive Directors:***

Mr. Gong Ping

Ms. Jiang Zhengyan

***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 Director serves.

***Nomination Committee***

Chairman: Mr. Qiu Haibin

Members: Mr. Qiu Haibin, 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. Qiu Haibin, 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, 13 April 2017

*\* for identification purpose only*