# 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. Qin Renzhong
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, 25 June 2019

** for identification purpose only*