



## 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. Wang Letian (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. Wang Letian

Members: Mr. Wang Letian, 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. Wang Letian, 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, 9 November 2019

*\* for identification purpose only*