



GREENTOWN CHINA HOLDINGS LIMITED

綠城中國控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03900)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Greentown China Holdings Limited are set out below:

Executive Directors

Mr Song Weiping (Chairman)
 Mr Shou Bainian (Executive Vice Chairman)
 Mr Luo Zhaoming (Vice Chairman)
 Mr Guo Jiafeng
 Mr Cao Zhounan

Independent non-executive Directors

Mr Jia Shenghua
 Mr Jiang Wei
 Mr Ke Huanzhang
 Mr Sze Tsai Ping, Michael
 Mr Tang Shiding
 Mr Hui Wan Fai (with effect from 1 April 2012)

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr Sze Tsai Ping, Michael	C	M	C
Mr Tang Shiding	M		M
Mr Jia Shenghua	M	C	
Mr Jiang Wei	M		
Mr Shou Bainian		M	M
Mr Hui Wan Fai (with effect from 1 April 2012)	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hangzhou, the People’s Republic of China
 30 March 2012

* For identification purposes only