



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

Non-executive Director

Mr Ng Tin Hoi, Stephen

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

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		M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hangzhou, the People’s Republic of China
 15 June 2012

* For identification purposes only