



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 of 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 Directors

Mr Ng Tin Hoi, Stephen
Mr Tsui Yiu Cheung

Independent non-executive Directors

Mr Jia Shenghua
Mr Ke Huanzhang
Mr Sze Tsai Ping, Michael
Mr Hui Wan Fai

There are three board committees. The table below sets out the membership information of these committees:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr Shou Bainian			M	M
Mr Ng Tin Hoi, Stephen			M	
Mr Tsui Yiu Cheung		M		M
Mr Jia Shenghua		M	C	
Mr Sze Tsai Ping, Michael		C	M	C
Mr Hui Wan Fai		M		M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hangzhou, the PRC
11 August 2014

* For identification purposes only