



## 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 (Co-chairman)

Mr Zhu Bixin (Co-chairman)

Mr Shou Bainian

Mr Sun Guoqiang

#### Non-executive Directors

Mr Andrew Chow (Vice chairman)

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 Zhu Bixin				M
Mr Shou Bainian			M	M
Mr Sun Guoqiang			M	
Mr Andrew Chow			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

30 March 2015

\* For identification purposes only