



## 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

Mr Cao Zhounan

Mr Li Qingan

#### **Non-executive Directors**

Mr Andrew Chow (Vice chairman)

Mr Tsui Yiu Cheung

Mr Liu Wensheng

#### **Independent non-executive Directors**

Mr Jia Shenghua

Mr Ke Huanzhang

Mr Sze Tsai Ping, Michael

Mr Hui Wan Fai

\* *For identification purposes only*

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	M
Mr Ke Huanzhang			M	M
Mr Sze Tsai Ping, Michael		C	M	C
Mr Hui Wan Fai		M	M	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hangzhou, the PRC

22 June 2015