



北京發展(香港)有限公司  
**BEIJING DEVELOPMENT (HONG KONG) LIMITED**  
*(Incorporated in Hong Kong with limited liability under the Companies Ordinance)*  
**(Stock Code: 154)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of Beijing Development (Hong Kong) Limited are set out below:

**Executive directors**

Mr. E Meng *(Chairman)*  
Mr. Zhang Honghai  
Mr. Ke Jian *(Vice Chairman)*  
Mr. Wang Yong *(President)*  
Ms. Sha Ning *(Vice President)*  
Ms. Qin Xuemin *(Vice President)*  
Mr. Ng Kong Fat, Brian

**Independent non-executive directors**

Dr. Jin Lizuo  
Dr. Huan Guocang  
Dr. Wang Jianping

The Board has established three committees. The membership information of these committees on which each Board member serves is set out below:

**Audit Committee**

Dr. Huan Guocang *(Chairman)*  
Dr. Jin Lizuo  
Dr. Wang Jianping

**Remuneration Committee**

Dr. Jin Lizuo *(Chairman)*  
Mr. E Meng  
Dr. Huan Guocang  
Dr. Wang Jianping

**Nomination Committee**

Mr. E Meng *(Chairman)*  
Dr. Jin Lizuo  
Dr. Huan Guocang  
Dr. Wang Jianping

Hong Kong, 29 August 2013