



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  
Prof. Nie Yongfeng

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, 1 January 2014