

# China Merchants Land Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0978)

## List of Directors and their Role and Function

The members of the board of Directors ("Board") of China Merchants Land Limited are set out below.

### Non-executive Directors

Mr. Xu Yongjun (Chairman)

Mr. Huang Junlong

Mr. Yan Chengda

Ms. Liu Ning

### Executive Directors

Dr. So Shu Fai

Mr. Yu Zhiliang

Mr. Wong King Yuen

### Independent Non-executive Directors

Dr. Wong Wing Kuen, Albert

Ms. Chen Yanping

Dr. Shi Xinping

Mr. He Qi

There are 3 Board Committees. The table below lists the role(s) of Directors in these Board Committees.

| Name of Director           | Audit Committee | Nomination Committee | Remuneration Committee |
|----------------------------|-----------------|----------------------|------------------------|
| Mr. Xu Yongjun             |                 | Chairman             |                        |
| Mr. Huang Junlong          |                 |                      | Member                 |
| Ms. Liu Ning               | Member          |                      |                        |
| Dr. Wong Wing Kuen, Albert | Chairman        |                      | Member                 |
| Ms. Chen Yanping           |                 | Member               | Chairman               |
| Dr. Shi Xinping            | Member          | Member               |                        |

Hong Kong 18 March 2016