



Evergrande Real Estate Group Limited

恒大地产集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Evergrande Real Estate Group Limited are set out below.

Executive Directors

Mr. Hui Ka Yan (*Chairman*)
 Mr. Xia Haijun (*Chief Executive Officer*)
 Mr. Li Gang
 Mr. Tse Wai Wah
 Mr. Xu Xiangwu
 Mr. Lai Lixin
 Ms He Miaoling

Independent Non-executive Directors

Mr. Yu Kam Kee, Lawrence
 Mr. Chau Shing Yim, David
 Mr. He Qi

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hui Ka Yan		M	C
Mr. Xia Haijun			
Mr. Li Gang			
Mr. Tse Wai Wah			
Mr. Xu Xiangwu			
Mr. Lai Lixin			
Ms. He Miaoling			
Mr. Yu Kam Kee, Lawrence	M	M	
Mr. Chau Shing Yim, David	C		M
Mr. He Qi	M	C	M

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

Hong Kong, 29 March 2012