



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. Xu Wen

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. Xu Wen			
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, 17 April 2012