



## **Glorious Property Holdings Limited**

### **恒盛地產控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 00845)

#### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Glorious Property Holdings Limited are set out below: -

##### **Executive Directors**

Mr. Cheng Li Xiong (*Chairman*)

Mr. Ding Xiang Yang (*Vice Chairman*)

Mr. Xia Jing Hua

Mr. Yan Zhi Rong

Mr. Yu Xiu Yang

##### **Independent Non-executive Directors**

Mr. Yim Ping Kuen

Mr. Liu Shun Fai

Mr. Wo Rui Fang

Mr. Han Ping

There are five Board committees. The membership information of the committees is set out below:

##### **Audit Committee**

Mr. Yim Ping Kuen (*Chairman*)

Mr. Liu Shun Fai

Mr. Wo Rui Fang

Mr. Han Ping

**Remuneration Committee**

Mr. Wo Rui Fang (*Chairman*)

Mr. Cheng Li Xiong

Mr. Liu Shun Fai

**Nomination Committee**

Mr. Cheng Li Xiong (*Chairman*)

Mr. Wo Rui Fang

Mr. Han Ping

**Corporate Governance Committee**

Mr. Yu Xiu Yang (*Chairman*)

Mr. Cheng Li Xiong

Mr. Ding Xiang Yang

**Finance Committee**

Mr. Cheng Li Xiong

Mr. Ding Xiang Yang

Mr. Xia Jing Hua

*(Effective from 5 February 2014)*