



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 and Chief Executive Officer*)

Mr. Xia Jing Hua (*Chief Financial Officer*)

Mr. Yan Zhi Rong

Independent Non-executive Directors

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. Liu Shun Fai (*Chairman*)

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. Ding Xiang Yang (*Chairman*)

Mr. Cheng Li Xiong

Mr. Xia Jing Hua

Finance Committee

Mr. Cheng Li Xiong

Mr. Ding Xiang Yang

Mr. Xia Jing Hua

(Effective from 30 May 2014)