



GREENTOWN CHINA HOLDINGS LIMITED

綠城中國控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03900)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Greentown China Holdings Limited are set out below:

Executive Directors

Mr Song Weiping (Co-chairman)

Mr Liu Wensheng (Co-chairman)

Mr Sun Guoqiang

Mr Cao Zhounan

Mr Li Qingan

Mr Li Yongqian

Mr Li Jun

Independent non-executive Directors

Mr Jia Shenghua

Mr Ke Huanzhang

Mr Sze Tsai Ping, Michael

Mr Hui Wan Fai

* *For identification purposes only*

There are three board committees. The table below sets out the membership information of these committees:

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------------|-----------------|-----------------|------------------------|----------------------|
| Mr Liu Wensheng | | | M | M |
| Mr Sun Guoqiang | | | M | |
| Mr Cao Zhounan | | | | M |
| Mr Jia Shenghua | | M | C | M |
| Mr Ke Huanzhang | | | M | M |
| Mr Sze Tsai Ping, Michael | | C | M | C |
| Mr Hui Wan Fai | | M | M | M |

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hangzhou, the PRC

9 April 2018