



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 ZHANG Yadong (*Chairman*)

Mr LIU Wensheng

Mr ZHOU Lianying

Mr GUO Jiafeng

Mr GENG Zhongqiang

Mr LI Jun

Non-executive Director

Mr Stephen Tin Hoi NG

(Mr Andrew On Kiu CHOW as his alternate)

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 ZHANG Yadong			M	M
Mr LIU Wensheng			M	M
Mr JIA Shenghua		M	C	M
Mr KE Huanzhang			M	M
Mr SZE Tsia 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
11 July 2019