



**TALENT PROPERTY GROUP LIMITED**

新天地產集團有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 760)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “Board”) of Talent Property Group Limited are set out below.

**Executive Directors:**

Mr. Ng Pui Keung (Chairman)

Mr. You Xiaofei

Mr. Luo Zhangguan

**Independent Non-executive Directors:**

Mr. Lo Wai Hung

Ms. Pang Yuen Shan Christina

Mr. Chan Chi Mong Hopkins

The Board has set up 3 committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ng Pui Keung		M	C
Mr. You Xiaofei		M	M
Mr. Luo Zhangguan		M	M
Mr. Lo Wai Hung	C	M	M
Ms. Pang Yuen Shan Christina	M	C	M
Mr. Chan Chi Mong Hopkins	M	M	M

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 24 April 2015

\* *For identification purposes only*