

**vanke** 万科  
萬科置業(海外)有限公司  
**Vanke Property (Overseas) Limited**  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 01036)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of Vanke Property (Overseas) Limited are set out below.

**Executive Directors**

Mr. ZHANG Xu  
Ms. QUE Dong Wu

**Non-Executive Director**

Mr. CHAN Chi Yu

**Independent Non-Executive Directors**

Mr. CHAN Wai Hei, William  
Ms. LAW Chi Yin, Cynthia  
Mr. SHIUM Soon Kong

The Board has established three committees. The membership information of these committees on which each Board member serves are as follows:

**AUDIT COMMITTEE**

Mr. CHAN Wai Hei, William (*Chairman*)  
Mr. CHAN Chi Yu  
Ms. LAW Chi Yin, Cynthia

**REMUNERATION COMMITTEE**

Mr. SHIUM Soon Kong (*Chairman*)  
Ms. QUE Dong Wu  
Mr. CHAN Wai Hei, William

**NOMINATION COMMITTEE**

Ms. LAW Chi Yin, Cynthia (*Chairman*)  
Mr. ZHANG Xu  
Mr. SHIUM Soon Kong

Hong Kong, 22 May 2015