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## **SHANGHAI ZENDAI PROPERTY LIMITED**

**上海証大房地產有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 755)**

### **List of Directors and their Role and Function**

The members of the board of directors (“Board”) of Shanghai Zendai Property Limited (the “Company”) are set out below.

***Executive Directors:***

Mr. Zhang Chenguang (*Chairman*)

Mr. Zhong Guoxing

Dr. Wang Hao

Ms. Li Li Hua

***Non-executive Directors:***

Mr. Xu Xiaoliang

Mr. Gong Ping

***Independent non-executive Directors:***

Mr. Chow Alexander Yue Nong

Mr. Lai Chik Fan

Mr. Li Man Wai

Dr. Xu Changsheng

There are 3 Board committees. The list below provides membership information of these committees on which each Board member serves.

***Nomination Committee***

Chairman: Mr. Zhang Chenguang

Members: Mr. Zhang Chenguang, Mr. Chow Alexander Yue Nong, Dr. Xu Changsheng, and Mr. Lai Chik Fan

***Remuneration Committee***

Chairman: Mr. Chow Alexander Yue Nong

Members: Mr. Chow Alexander Yue Nong, Mr. Zhang Chenguang, Dr. Xu Changsheng, Mr. Lai Chik Fan, and Mr. Li Man Wai

***Audit Committee***

Chairman: Mr. Li Man Wai

Members: Mr. Li Man Wai, Mr. Chow Alexander Yue Nong, Dr. Xu Changsheng, and Mr. Lai Chik Fan

Hong Kong, 30 June 2015

*\* For identification purpose only*