



雅居樂

AGILE PROPERTY HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3383)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Agile Property Holdings Limited are as follows:

Directors	Board	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chen Zhuo Lin	Chairman and President and Executive Director			
Mr. Chan Cheuk Yin	Vice Chairperson and Non-executive Director			
Madam Luk Sin Fong, Fion	Vice Chairperson and Non-executive Director		Member	Member
Mr. Chan Cheuk Hung	Executive Director			
Mr. Huang Fengchao	Executive Director			
Mr. Chen Zhongqi	Executive Director			
Mr. Chan Cheuk Hei	Non-executive Director			
Mr. Chan Cheuk Nam	Non-executive Director			
Dr. Cheng Hon Kwan <i>GBS, OBE, JP</i>	Independent Non-executive Director	Member	Member	Committee Chairperson
Mr. Kwong Che Keung, Gordon	Independent Non-executive Director	Committee Chairperson	Member	Member
Mr. Cheung Wing Yui, Edward <i>BBS</i>	Independent Non-executive Director	Member	Committee Chairperson	Member
Mr. Hui Chiu Chung, Stephen <i>JP</i>	Independent Non-executive Director	Member	Member	Member
Mr. Wong Shiu Hoi, Peter	Independent Non-executive Director		Member	Member

Hong Kong, 1 December 2015