



**中國奧園地產集團股份有限公司**  
**China Aoyuan Property Group Limited**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3883)

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

The members of the board of Directors (“**Board**”) of China Aoyuan Property Group Limited (the “**Company**”) are set out below:-

**Executive Directors**

Mr. Guo Zi Wen  
Mr. Guo Zi Ning  
Ms. Zhong Ping  
Mr. Ma Jun

**Non-Executive Director**

Mr. Yang Zhong

**Independent Non-Executive Directors**

Mr. Tsui King Fai  
Mr. Cheung Kwok Keung  
Mr. Hu Jiang

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

**Audit Committee**

Mr. Cheung Kwok Keung (Chairman)  
Mr. Tsui King Fai  
Mr. Hu Jiang

**Remuneration Committee**

Mr. Tsui King Fai (Chairman)  
Mr. Cheung Kwok Keung  
Mr. Hu Jiang

**Nomination Committee**

Mr. Guo Zi Wen (Chairman)  
Mr. Tsui King Fai  
Mr. Cheung Kwok Keung  
Mr. Hu Jiang

Hong Kong, 5 February 2016