



BEIJING PROPERTIES (HOLDINGS) LIMITED

北京建設（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 925)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of Beijing Properties (Holdings) Limited are set out below.

EXECUTIVE DIRECTORS:

Qian Xu (Chairman)
Hu Yebi (Vice Chairman)
Zhao Jiansuo
Siu Kin Wai
Yu Luning
Ang Renyi
Dong Qilin
Li Changfeng
Wan Lee Cham

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Goh Gen Cheung
Zhu Wuxiang
James Chan
Song Lishui
Chan Yuk Cheung

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Risk Management Committee
Director				
Qian Xu			M	M
Hu Yebi				C
Zhao Jiansuo				
Siu Kin Wai				M
Yu Luning		M	M	M
Ang Renyi				M
Dong Qilin				
Li Changfeng				
Wan Lee Cham				
Goh Gen Cheung	C	C	M	
Zhu Wuxiang	M			M
James Chan	M	M	C	
Song Lishui	M	M	M	
Chan Yuk Cheung	M	M	M	

Note: C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 27 June 2016