



## GUANGDONG LAND HOLDINGS LIMITED

### 粵海置地控股有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0124)**

#### **List of Directors and their Roles and Functions**

The members of the board of directors (the “Board”) of Guangdong Land Holdings Limited as at 25 August 2016 are set out below:

##### **(1) Board of Directors**

###### **Non-Executive Director**

Mr. HUANG Xiaofeng (*Chairman*)

###### **Executive Directors**

Ms. ZHAO Chunxiao (*Chief Executive Officer*)

Mr. WU Mingchang

Mr. LI Wai Keung

###### **Independent Non-Executive Directors**

Mr. Alan Howard SMITH

Mr. Felix FONG Wo

Mr. Vincent Marshall LEE Kwan Ho

The Board has set up the Audit Committee, the Remuneration Committee and the Nomination Committee. The members of these Committees are set out below:

##### **(2) Board Committees**

###### **Audit Committee**

Mr. Vincent Marshall LEE Kwan Ho (*Committee Chairman*)

Mr. Alan Howard SMITH

Mr. Felix FONG Wo

###### **Remuneration Committee**

Mr. Felix FONG Wo (*Committee Chairman*)

Mr. Alan Howard SMITH

Mr. Vincent Marshall LEE Kwan Ho

###### **Nomination Committee**

Mr. HUANG Xiaofeng (*Committee Chairman*)

Mr. Alan Howard SMITH

Mr. Felix FONG Wo

Mr. Vincent Marshall LEE Kwan Ho

Hong Kong, 25 August 2016