



Ground Properties Company Limited
廣澤地產有限公司

(Incorporated in Bermuda with limited liability)
(Stock Code: 989)

**LIST OF DIRECTORS AND
THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Ground Properties Company Limited are set out below:

Executive Directors

CHAI Xiu (*Chairman*)

WANG Guanghui

HUANG Bingxing

Independent Non-executive Directors

CHAN Yuk Tong

MEI Jianping

XIANG Qiang

The Board has established three Board committees, including Audit Committee, Remuneration Committee and Nomination Committee. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

CHAN Yuk Tong (*Chairman*)

MEI Jianping

XIANG Qiang

Remuneration Committee

CHAN Yuk Tong (*Chairman*)

MEI Jianping

CHAI Xiu

XIANG Qiang

Nomination Committee

MEI Jianping (*Chairman*)

CHAN Yuk Tong

CHAI Xiu

Hong Kong, 25 August 2016