



## TALENT PROPERTY GROUP LIMITED

新天地產集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 760)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Talent Property Group Limited are set out below.

#### Executive Directors:

Mr. Zhang Gao Bin (*Chairman*)

Mr. Luo Zhangguan

#### Independent Non-executive Directors:

Mr. Lo Wai Hung

Mr. Chan Chi Mong Hopkins

Mr. Mak Yiu Tong

The Board has set up 3 committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Gao Bin			M	C
Mr. Luo Zhangguan			M	M
Mr. Lo Wai Hung		C	M	M
Mr. Chan Chi Mong Hopkins		M	C	M
Mr. Mak Yiu Tong		M	M	M

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 9 December 2016

\* for identification purposes only