



# 綠景(中國)地產投資有限公司

LVGEM (CHINA) REAL ESTATE INVESTMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(HKSE Stock Code: 95)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “**Board**”) of LVGEM (China) Real Estate Investment Company Limited are set out below:

### Executive Directors

Ms. HUANG Jingshu (*Chairman*)

Mr. TANG Shouchun (*Chief Executive Officer*)

Mr. YE Xingan

Ms. DENG Chengying

Mr. HUANG Hao Yuan

### Independent Non-executive Directors

Mr. ZHU Jiusheng

Mr. WANG Jing

Ms. HU Gin Ing

There are four Board committees. The membership information of each committee is set out below:

### Executive Committee

Ms. HUANG Jingshu (*Chairman*)

Mr. TANG Shouchun

Mr. YE Xingan

Ms. DENG Chengying

Mr. HUANG Hao Yuan

### Audit Committee

Mr. ZHU Jiusheng (*Chairman*)

Mr. WANG Jing

Ms. HU Gin Ing

### Remuneration Committee

Ms. HU Gin Ing (*Chairman*)

Ms. HUANG Jingshu

Mr. ZHU Jiusheng

### Nomination Committee

Ms. HUANG Jingshu (*Chairman*)

Mr. ZHU Jiusheng

Mr. WANG Jing

Hong Kong, 21 February 2017