



CHINA SCE PROPERTY HOLDINGS LIMITED

中駿置業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1966)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China SCE Property Holdings Limited with effect from 1 March 2017 are set out below:

Executive directors:

Mr. Wong Chiu Yeung (*Chairman*)
Mr. Chen Yuanlai
Mr. Cheng Hiu Lok
Mr. Huang Youquan
Mr. Wong Lun

Independent non-executive directors:

Mr. Ting Leung Huel Stephen
Mr. Lu Hong Te
Mr. Dai Yiyi

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

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Wong Chiu Yeung	—	M	C	—
Mr. Chen Yuanlai	—	—	—	—
Mr. Cheng Hiu Lok	—	—	—	—
Mr. Huang Youquan	—	—	—	C
Mr. Wong Lun	—	—	—	—
Mr. Ting Leung Huel Stephen	C	M	—	M
Mr. Lu Hong Te	M	—	M	M
Mr. Dai Yiyi	M	C	M	—

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 27 February 2017