



# KAISA GROUP HOLDINGS LTD.

佳兆業集團控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1638)

## List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kaisa Group Holdings Ltd. (the “**Company**”) are set out below.

### Executive Directors

KWOK Ying Shing (*Chairman*)

SUN Yuenan

ZHENG Yi

YU Jianqing

### Non-executive Director

CHEN Shaohuan

### Independent Non-executive Directors

ZHANG Yizhao

RAO Yong

LIU Xuesheng

The Company has three (3) Board committees, and the Directors are serving on the respective committees as below.

<b>Directors</b> \ <b>Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
KWOK Ying Shing		C	M
CHEN Shaohuan	M		
ZHANG Yizhao	M	M	C
RAO Yong	C	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 28 February 2017

\* For identification purposes only