



建業地產股份有限公司 *

Central China Real Estate Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0832)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of Central China Real Estate Limited are set out below.

Executive Directors

Mr. Wu Po Sum (*Chairman*)

Mr. Liu Weixing

Ms. Yan Yingchun

Non-executive Directors

Mr. Lucas Ignatius Loh Jen Yuh (*Vice-chairman*)

Mr. Puah Tze Shyang

Ms. Wu Wallis (*alias Li Hua*)

Independent Non-executive Directors

Mr. Cheung Shek Lun

Mr. Xin Luo Lin

Mr. Muk Kin Yau

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. Cheung Shek Lun (*Chairman*)

Mr. Xin Luo Lin

Mr. Lucas Ignatius Loh Jen Yuh

Remuneration Committee

Mr. Xin Luo Lin (*Chairman*)

Mr. Wu Po Sum

Mr. Cheung Shek Lun

Nomination Committee

Mr. Wu Po Sum (*Chairman*)

Mr. Cheung Shek Lun

Mr. Xin Luo Lin

Hong Kong, 24 March 2017

* *For identification purposes only*