



众安房产
ZHONG AN REAL ESTATE

眾安房產有限公司
ZHONG AN REAL ESTATE LIMITED
(incorporated in the Cayman Islands with limited liability)
(Stock code: 672)

List of directors of Zhong An Real Estate Limited (“Company”) and their role and function.

Board of directors (“Board”) of the Company:

Executive Directors

Mr Shi Kancheng (alias Shi Zhongan)
(Chairman and Chief Executive Officer)

Ms Shen Tiaojuan

Mr Zhang Jiangang

Mr Jin Jianrong

Non-executive Director

Ms Shen Li

Independent Non-executive Directors

Professor Pei Ker Wei

Dr Loke Yu (alias Loke Hoi Lam)

Mr Zhang Huaqiao

There are four Board committees and the compositions are set out below.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Governance Committee
Mr Shi Kancheng			C	C
Ms Shen Tiaojuan		M		M
Mr Zhang Jiangang				M
Mr Jin Jianrong				
Ms Shen Li				
Professor Pei Ker Wei	M	C	M	M
Dr Loke Yu	C	M	M	
Mr Zhang Huaqiao	M		M	M

C: Chairman of relevant Board committees

M: Member of relevant Board committees

The PRC, 22 June 2017