



禹洲地產股份有限公司

YUZHOU PROPERTIES COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01628)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Yuzhou Properties Company Limited (the “**Company**”) are set out below.

Chairman, Executive Director and Chief Executive Officer

Mr. Lam Lung On

Executive Directors

Ms. Kwok Ying Lan (*Vice Chairman*)

Mr. Lin Conghui

Non-executive Director

Ms. Xie Mei

Independent Non-executive Directors

Mr. Lam Kwong Siu

Mr. Wee Henny Soon Chiang

Dr. Zhai Pu

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Lung On			M	M
Ms. Kwok Ying Lan				
Mr. Lin Conghui				
Ms. Xie Mei				
Mr. Lam Kwong Siu		M	C	C
Mr. Wee Henny Soon Chiang		C	M	M
Dr. Zhai Pu		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 September 2018