



中國奧園地產集團股份有限公司
China Aoyuan Property Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3883)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of China Aoyuan Property Group Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Guo Zi Wen
Mr. Guo Zi Ning
Ms. Zhong Ping
Mr. Ma Jun

Independent Non-Executive Directors

Mr. Tsui King Fai
Mr. Cheung Kwok Keung
Mr. Hu Jiang

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 Kwok Keung (*Chairman*)
Mr. Tsui King Fai
Mr. Hu Jiang

Remuneration Committee

Mr. Tsui King Fai (*Chairman*)
Mr. Cheung Kwok Keung
Mr. Hu Jiang

Nomination Committee

Mr. Guo Zi Wen (*Chairman*)
Mr. Tsui King Fai
Mr. Cheung Kwok Keung
Mr. Hu Jiang

Hong Kong, 26 May 2017