



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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. Guo Zi Wen (*Chairman*)
Mr. Guo Zi Ning (*Vice Chairman and Chief Executive Officer*)
Mr. Ma Jun
Mr. Chan Ka Yeung Jacky

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, 15 April 2019