

中國奧園地產本集團股份有限公司  
**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 (“Board”) of China Aoyuan Property Group Limited are set out below.

**Executive Directors**

Mr Guo Zi Wen, Chairman, responsible for the formulation of development strategies of our Company, as well as giving guidance to our Group’s project planning, financing and investment

Mr Guo Zi Ning, Vice Chairman and Chief Executive Officer, responsible for administration and human resources, legal affairs, investment and business expansion and leads the overall management of our Group

Mr Yang Zhong, Chief Operating Officer, responsible for the overall management of the operations of our Group

Ms Xin Zhu, Executive Vice President, responsible for overseeing the onshore financing, accounting and internal audit

**Non-executive Directors**

Mr Paul Steven Wolansky

**Independent Non-executive Directors**

Mr Song Xian Zhong

Mr Tsui King Fai

Mr Cheung Kwok Keung

The Board has set up three committees, namely Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

| <b>Director</b>      | <b>Committee</b> | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> |
|----------------------|------------------|------------------------|-----------------------------|-------------------------------|
| Mr Guo Zi Wen        |                  | -                      | C                           | -                             |
| Mr Song Xian Zhong   |                  | M                      | M                           | M                             |
| Mr Tsui King Fai     |                  | M                      | M                           | C                             |
| Mr Cheung Kwok Keung |                  | C                      | M                           | M                             |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

9 July 2013