

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 and leads the overall management of our Group

Mr. Guo Zi Ning, Vice Chairman and Chief Executive Officer, responsible for our Group's investment, financing, legal affairs and assists the overall management of our Group

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

Ms. Zhong Ping, Chief Financial Officer, responsible for the finance, internal audit, administration and human resources management of our Group

Non-executive Directors

Mr. Paul Steven Wolansky

Independent Non-executive Directors

Mr. Tsui King Fai

Mr. Cheung Kwok Keung

Mr. Hu Jiang

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.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Guo Zi Wen	-	C	-
Mr. Tsui King Fai	M	M	C
Mr. Cheung Kwok Keung	C	M	M
Mr. Hu Jiang	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

30 June 2014