



China Greenland Broad Greenstate Group Company Limited
中國綠地博大綠澤集團有限公司

(formerly known as Broad Greenstate International Company Limited 博大綠澤國際有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1253)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

WU Zhengping
XIAO Li
ZHU Wen
CHEN Min

Independent non-executive Directors

DAI Guoqiang
ZHANG Qing
JIN Hexian

There are three Board committees. The table below provides membership information of these committees on which the Board members serve:

	Audit Committee	Nomination Committee	Remuneration Committee
XIAO Li		Member	
ZHU Wen			Member
DAI Guoqiang	Member	Chairman	Member
ZHANG Qing	Chairman		
JIN Hexian	Member	Member	Chairman

Shanghai, the People’s Republic of China
13 April 2017