



China Greenland Broad Greenstate Group Company Limited

中國綠地博大綠澤集團有限公司

(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
JIN Hexian
CHAN Wing Bun

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
JIN Hexian	Member	Member	Chairman
CHAN Wing Bun	Chairman	—	—

Shanghai, the People’s Republic of China

13 March 2018