



Longfor Properties Co. Ltd.
龍湖地產有限公司

(Incorporated in the Cayman Islands with limited liability)

List of directors and their Role and Function

The members of the board of Directors (“Board”) of Longfor Properties Co., Limited are set out below:

Executive Directors

Madam Wu Yajun(Chairman)
Mr. Shao Mingxiao(Chief Executive Officer)
Mr. Zhou Dekang
Mr. Qin Lihong
Mr. Feng Jinyi
Mr. Wei Huaning
Mr. Fang Shengtao

Independent Non-Executive Directors

Mr. Frederick Peter Churchouse
Mr. Chan Chi On, Derek
Mr. Xiang Bing
Mr. Zeng Ming

From 1 April 2012, there are 3 Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Chan Chi On, Derek (Chairman)
Mr. Frederick Peter Churchouse
Mr. Xiang Bing

Remuneration Committee

Mr. Zeng Ming (Chairman)
Mr. Xiang Bing
Mr. Chan Chi On, Derek
Mr. Fang Shengtao

Investment Committee

Madam Wu Yajun
Mr. Shao Mingxiao
Mr. Zhou Dekang
Mr. Qin Lihong
Mr. Feng Jinyi
Mr. Wei Huaning
Mr. Wei Jian

Hong Kong, 29 March 2012