



Longfor Properties Co. Ltd.

龍湖地產有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 960)

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

Independent Non-Executive Directors

Mr. Frederick Peter Churchouse

Mr. Chan Chi On, Derek

Mr. Xiang Bing

Mr. Zeng Ming

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)

Madam Wu Yajun

Mr. Xiang Bing

Mr. Chan Chi On, Derek

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, 16 May 2012