

The members of the board of directors (the “Board”) of Longfor Properties Co. Ltd., with effect from 1 January 2015, are set out below:

**Executive Directors**

Madam Wu Yajun (Chairman)  
Mr. Shao Mingxiao (Chief Executive Officer)  
Mr. Wei Huaning  
Mr. Yan Jianguo

**Independent Non-Executive Directors**

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

There are 3 Board committees. The membership information of each committee, with effect from 1 January 2015, is set out below:

**Audit Committee**

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

**Remuneration Committee**

Dr. Zeng Ming (Chairman)  
Madam Wu Yajun  
Dr. Xiang Bing  
Mr. Chan Chi On, Derek

**Investment Committee**

Madam Wu Yajun  
Mr. Shao Mingxiao  
Mr. Yan Jianguo  
Mr. Yuan Chun  
Mr. Zhao Yi  
Mr. Xu Aiguo

Hong Kong, 15 December 2014