



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 (the “Board”) of Longfor Properties Co. Ltd., with effect from 5 December 2016, are set out below:

Executive Directors

Madam Wu Yajun (Chairman)
Mr. Shao Mingxiao (Chief Executive Officer)
Mr. Zhao Yi
Mr. Li Chaojiang

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, with effect from 5 December 2016, 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
Mr. Li Chaojiang

Investment Committee

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

Hong Kong, 5 December 2016