



**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 23 November 2016, are set out below:

**Executive Directors**

Madam Wu Yajun (Chairman)  
Mr. Shao Mingxiao (Chief Executive Officer)  
Mr. Yan Jianguo  
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 23 November 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. Yan Jianguo  
Mr. Zhao Yi  
Mr. Yuan Chun  
Mr. Xu Aiguo

Hong Kong, 23 November 2016