



上海實業城市開發集團有限公司

SHANGHAI INDUSTRIAL URBAN DEVELOPMENT GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 563)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Industrial Urban Development Group Limited (the “**Company**”) currently comprises 9 Directors. Their names, roles and functions are set out below:

Executive Directors

Mr. Ji Gang (Chairman and President)

Mr. Zhou Jun

Mr. Yang Jianwei

Mr. Yang Biao

Mr. Ye Weiqi

Ms. Huang Fei

Independent Non-executive Directors

Mr. Doo Wai-Hoi, William, J.P.

Mr. Fan Ren Da, Anthony

Mr. Li Ka Fai, David

The Company has preserved four Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Investment Appraisal Committee
Mr. Ji Gang			C		
Mr. Zhou Jun					
Mr. Yang Jianwei					M
Mr. Yang Biao					
Mr. Ye Weiqi				M	M
Ms. Huang Fei					
Mr. Doo Wai-Hoi, William, J.P.		M	M	C	
Mr. Fan Ren Da, Anthony		M	M	M	C
Mr. Li Ka Fai, David		C			

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 11 November 2015