



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 eleven Directors. Their names, roles and functions are set out below:

### Executive Directors

Mr. Ji Gang (Chairman and President)

Mr. Lou Jun

Mr. Yang Jianwei

Mr. Fei Zuoxiang

Mr. Ye Weiqi

Ms. Huang Fei

Mr. Zhong Tao

### Independent Non-executive Directors

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

Mr. Fan Ren Da, Anthony

Mr. Li Ka Fai, David

Mr. Qiao Zhigang

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.

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Investment Appraisal Committee
Directors				
Mr. Ji Gang		C		
Mr. Lou Jun				
Mr. Yang Jianwei				M
Mr. Fei Zuoxiang				
Mr. Ye Weiqi			M	
Ms. Huang Fei				
Mr. Zhong Tao				M
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			
Mr. Qiao Zhigang				M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 28 September 2017