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合景泰富地產

## **KWG PROPERTY HOLDING LIMITED**

**合景泰富地產控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1813)**

### **List of Directors and their Role and Function**

From 30 April 2013, the members of the board of Directors (“Board”) of KWG Property Holding Limited are set out below.

#### **Executive Directors**

Mr. Kong Jian Min (*Chairman*)  
Mr. Kong Jian Tao (*Chief Executive Officer*)  
Mr. Kong Jian Nan  
Mr. Li Jian Ming  
Mr. Tsui Kam Tim  
Mr. He Wei Zhi

#### **Independent Non-Executive Directors**

Mr. Lee Ka Sze, Carmelo  
Mr. Dai Feng  
Mr. Tam Chun Fai  
Mr. Li Bin Hai

There are 3 Board committees. From 30 April 2013, the membership information of these committees on which each Board member serves are set out below.

#### **Audit Committee**

Mr. Tam Chun Fai (*Chairman*)  
Mr. Lee Ka Sze, Carmelo  
Mr. Dai Feng  
Mr. Li Bin Hai

#### **Remuneration Committee**

Mr. Dai Feng (*Chairman*)  
Mr. Kong Jian Min  
Mr. Tam Chun Fai  
Mr. Li Bin Hai

**Nomination Committee**

Mr. Kong Jian Min (*Chairman*)

*Mr. Tam Chun Fai*

*Mr. Dai Feng*

*Mr. Li Bin Hai*

Hong Kong, 29 April, 2013

*As at the date of this announcement, the board of Directors comprises eleven directors, of which Mr. Kong Jian Min (Chairman), Mr. Kong Jian Tao, Mr. Kong Jian Nan, Mr. Li Jian Ming, Mr. Tsui Kam Tim, Mr. He Wei Zhi and Mr. Yu Yao Sheng are executive directors; and Mr. Dai Feng, Mr. Lee Ka Sze, Carmelo, Mr. Tam Chun Fai and Mr. Li Bin Hai are independent non-executive directors.*