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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 Roles and Functions

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

Independent Non-Executive Directors

Mr. Lee Ka Sze, Carmelo, *JP*
Mr. Tam Chun Fai
Mr. Li Bin Hai

There are three Board committees. 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, *JP*
Mr. Li Bin Hai

Remuneration Committee

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

Nomination Committee

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

Hong Kong, 20 June 2017