

LOGAN

龙光地产

Logan Property Holdings Company Limited 龍光地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 3380)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Logan Property Holdings Company Limited are set out below.

Executive Directors

Mr. Kei Hoi Pang (*Chairman*)
Mr. Ji Jiande
Mr. Xiao Xu
Mr. Lai Zhuobin

Non-executive Director

Ms. Kei Perenna Hoi Ting

Independent Non-Executive Directors

Mr. Zhang Huaqiao
Ms. Liu Ka Ying, Rebecca
Mr. Cai Suisheng

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------------|------------------|----------------------------|-----------------------------------|---------------------------------|
| Mr. Kei Hoi Pang | | | M | C |
| Mr. Ji Jiande | | | | |
| Mr. Xiao Xu | | | | |
| Mr. Lai Zhuobin | | | | |
| Ms. Kei Perenna Hoi Ting | | | | |
| Mr. Zhang Huaqiao | | M | C | M |
| Ms. Liu Ka Ying, Rebecca | | C | M | M |
| Mr. Cai Suisheng | | M | | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 January 2018