



Glorious Property Holdings Limited

恒盛地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00845)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Glorious Property Holdings Limited are set out below: -

Executive Directors

Mr. Cheng Li Xiong (*Chairman*)

Mr. Ding Xiang Yang (*Vice Chairman*)

Mr. Liu Ning (*Chief Executive Officer*)

Mr. Xia Jing Hua

Mr. Yan Zhi Rong

Mr. Yu Xiu Yang

Independent Non-executive Directors

Mr. Yim Ping Kuen

Mr. Liu Shun Fai

Mr. Wo Rui Fang

Mr. Han Ping

There are five Board committees. The membership information of the committees is set out below:

Audit Committee

Mr. Yim Ping Kuen (*Chairman*)

Mr. Liu Shun Fai

Mr. Wo Rui Fang

Mr. Han Ping

Remuneration Committee

Mr. Wo Rui Fang (*Chairman*)

Mr. Cheng Li Xiong

Mr. Liu Shun Fai

Nomination Committee

Mr. Cheng Li Xiong (*Chairman*)

Mr. Wo Rui Fang

Mr. Han Ping

Corporate Governance Committee

Mr. Yu Xiu Yang (*Chairman*)

Mr. Cheng Li Xiong

Mr. Ding Xiang Yang

Finance Committee

Mr. Cheng Li Xiong

Mr. Ding Xiang Yang

Mr. Liu Ning

(Effective from 26 November 2012)