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**GLORY 国瑞**

**GUORUI PROPERTIES LIMITED**

**國瑞置業有限公司**

*(Incorporated in the Cayman Islands with limited liability  
under the name of “Glory Land Company Limited (国瑞置業有限公司)” and  
carrying on business in Hong Kong as Guorui Properties Limited)  
(Stock Code: 2329)*

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

The members of the board of directors (the “**Board**”) of Guorui Properties Limited (the “**Company**”) are set out below:

**Executive Directors:**

Zhang Zhangsun (*Chairman*)

Ge Weiguang

Ruan Wenjuan

Zhang Jin

**Independent Non-executive Directors:**

Luo Zhenbang

Lai Siming

Chen Jingru

The Board has set up four committees. The table below provides membership information of these committees on which each Board member serves.

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Internal Control Committee</b>
Zhang Zhangsun			C	
Ge Weiguang				
Ruan Wenjuan		M		M
Zhang Jin				
Luo Zhenbang	C	M	M	M
Lai Siming	M	C	M	
Chen Jingru	M			C

*Notes:*

C stands for Chairman of the relevant Board committee

M stands for Member of the relevant Board committee

By order of the Board  
**Guorui Properties Limited**  
**Zhang Zhangsun**  
*Chairman*

Hong Kong,  
 October 10 2014

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Zhangsun, Mr. Ge Weiguang, Ms. Ruan Wenjuan and Ms. Zhang Jin as executive directors; and Mr. Luo Zhenbang, Mr. Lai Siming and Ms. Chen Jingru as independent non-executive directors.*