



Evergrande Real Estate Group Limited

恒大地产集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3333)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Evergrande Real Estate Group Limited are set out below.

Executive Directors

Mr. Hui Ka Yan (*Chairman*)
 Mr. Xia Haijun (*Chief Executive Officer*)
 Mr. Li Gang
 Mr. Tse Wai Wah
 Mr. Xu Xiangwu
 Mr. Lai Lixin
 Ms He Miaoling

Independent Non-executive Directors

Mr. Yu Kam Kee, Lawrence
 Mr. Chau Shing Yim, David
 Mr. He Qi

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hui Ka Yan			M	C
Mr. Xia Haijun				
Mr. Li Gang				
Mr. Tse Wai Wah				
Mr. Xu Xiangwu				
Mr. Lai Lixin				
Ms. He Miaoling				
Mr. Yu Kam Kee, Lawrence		M	M	
Mr. Chau Shing Yim, David		C		M
Mr. He Qi		M	C	M

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

Hong Kong, 29 March 2012