



## Evergrande Real Estate Group Limited

恒大地產集團有限公司

(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*)  
 Ms. He Miaoling  
 Mr. Tse Wai Wah  
 Mr. Xu Wen  
 Mr. Huang Xiangui

#### Independent Non-executive Directors

Mr. Chau Shing Yim, David  
 Mr. He Qi  
 Ms. Xie Hongxi

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				
Ms. He Miaoling				
Mr. Tse Wai Wah				
Mr. Xu Wen				
Mr. Huang Xiangui				
Mr. Chau Shing Yim, David		C		M
Mr. He Qi		M	C	M
Ms. Xie Hongxi		M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 May 2014