



GREENTOWN CHINA HOLDINGS LIMITED

綠城中國控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03900)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Greentown China Holdings Limited are set out below:

Executive Directors

Mr Song Weiping (Co-chairman)

Mr Liu Wensheng (Co-chairman)

Mr Sun Guoqiang

Mr Shou Bainian

Mr Cao Zhounan

Mr Li Qingan

Mr Li Yongqian

Independent non-executive Directors

Mr Jia Shenghua

Mr Ke Huanzhang

Mr Sze Tsai Ping, Michael

Mr Hui Wan Fai

* *For identification purposes only*

There are three board committees. The table below sets out the membership information of these committees:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr Liu Wensheng				M
Mr Sun Guoqiang			M	
Mr Shou Bainian			M	M
Mr Jia Shenghua		M	C	M
Mr Ke Huanzhang			M	M
Mr Sze Tsai Ping, Michael		C	M	C
Mr Hui Wan Fai		M	M	M

Notes:

C Chairman of the relevant board committees

M Member of the relevant board committees

Hangzhou, the PRC
15 January 2016