



Shui On Land Limited
瑞安房地產有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 272)

List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of Shui On Land Limited are set out below:

Executive Directors

Mr. Vincent H. S. LO (*Chairman*)

Mr. Daniel Y. K. WAN (*Managing Director and Chief Financial Officer*)

Mr. Philip K. T. WONG (*Managing Director*)

Non-executive Director

Mr. Frankie Y. L. WONG

Independent Non-executive Directors

Sir John R. H. BOND

Dr. William K. L. FUNG

Professor Gary C. BIDDLE

Dr. Roger L. McCARTHY

Mr. David J. SHAW

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Professor Gary C. BIDDLE (*Chairman*)

Dr. Roger L. McCARTHY

Mr. Frankie Y. L. WONG

Remuneration Committee

Dr. William K. L. FUNG (*Chairman*)

Mr. Vincent H. S. LO

Professor Gary C. BIDDLE

** For identification purposes only*

January 2014

Nomination Committee

Mr. Vincent H. S. LO (*Chairman*)

Sir John R. H. BOND

Professor Gary C. BIDDLE

Finance Committee

Mr. Vincent H. S. LO (*Chairman*)

Sir John R. H. BOND

Dr. William K. L. FUNG

Professor Gary C. BIDDLE

Mr. Daniel Y. K. WAN

Mr. Frankie Y. L. WONG

Mr. Philip K. T. WONG