

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Yuexiu Property Company Limited are set out below.

Executive Directors

LU Zhifeng (*Chairman*)

ZHANG Zhaoxing (*Vice Chairman and General Manager*)

LIANG Yi (*Vice Chairman*)

TANG Shouchun

CHEN Zhihong (*General Manager, Operations*)

LAM Yau Fung Curt

Independent Non-executive Directors

YU Lup Fat, Joseph

LEE Ka Lun

LAU Hon Chuen, Ambrose

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

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
LU Zhifeng				C
ZHANG Zhaoxing	M			M
LIANG Yi	M			
TANG Shouchun	M		M	
YU Lup Fat, Joseph		C	C	M
LEE Ka Lun		M	M	M
LAU Hon Chuen, Ambrose		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 March 2012