



萬科置業(海外)有限公司

Vanke Property (Overseas) Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01036)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 March 2019, the members of the board of directors (the “**Board**”) of Vanke Property (Overseas) Limited are set out below.

Executive Directors

Mr. ZHANG Xu (*Chairman*)

Ms. QUE Dongwu (*Chief Executive Officer*)

Non-Executive Directors

Mr. CHAN Chi Yu

Mr. LEE Kai-Yan

Ms. Lily LIN

Independent Non-Executive Directors

Mr. CHAN Wai Hei, William

Ms. LAW Chi Yin, Cynthia

Mr. ZHANG Anzhi

The Board has established three committees. With effect from 1 March 2019, the membership information of these committees on which each Board member serves are as follows:

AUDIT COMMITTEE

Mr. CHAN Wai Hei, William (*Chairman*)

Mr. CHAN Chi Yu

Ms. LAW Chi Yin, Cynthia

REMUNERATION COMMITTEE

Mr. ZHANG Anzhi (*Chairman*)

Ms. QUE Dongwu

Mr. CHAN Wai Hei, William

NOMINATION COMMITTEE

Ms. LAW Chi Yin, Cynthia (*Chairman*)

Mr. ZHANG Xu

Mr. ZHANG Anzhi

Hong Kong, 1 March 2019