



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

The members of the board of directors (the “**Board**”) of Vanke Property (Overseas) Limited are set out below.

Executive Directors

Mr. ZHANG Xu
Ms. QUE Dong Wu

Non-Executive Director

Mr. CHAN Chi Yu

Independent Non-Executive Directors

Mr. CHAN Wai Hei, William
Mr. CHUNG Wai Sum, Patrick
Mr. SHIUM Soon Kong

The Board has established three committees. 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
Mr. CHUNG Wai Sum, Patrick

REMUNERATION COMMITTEE

Mr. SHIUM Soon Kong (*Chairman*)
Ms. QUE Dong Wu
Mr. CHAN Wai Hei, William

NOMINATION COMMITTEE

Mr. CHUNG Wai Sum, Patrick (*Chairman*)
Mr. ZHANG Xu
Mr. SHIUM Soon Kong

Hong Kong, 11 March 2015