



漢港地產集團
SINO HARBOUR PROPERTY GROUP

SINO HARBOUR PROPERTY GROUP LIMITED
漢港房地產集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1663)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Sino Harbour Property Group Limited are set out below.

Executive Directors

Mr. SHI Feng *(Deputy chairman)*
Mr. WONG Lui

Non-executive Director

Ms. CHAN Heung Ling *(Chairlady)*

Independent Non-executive Directors

Mr. XIE Gang
Mr. LEE Man To
Ms. ZHANG Juan

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. LEE Man To *(Committee Chairman)*
Mr. XIE Gang
Ms. ZHANG Juan

Remuneration Committee

Mr. XIE Gang *(Committee Chairman)*
Mr. LEE Man To
Ms. ZHANG Juan
Ms. CHAN Heung Ling
Mr. SHI Feng

Nomination Committee

Mr. XIE Gang *(Committee Chairman)*

Mr. LEE Man To

Ms. ZHANG Juan

Mr. WONG Lui

Hong Kong, 13 February 2012