



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

Ms. GAO Lan

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 members serves is 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

Ms. GAO Lan

Hong Kong, 13 August 2014