



# COUNTRY GARDEN HOLDINGS COMPANY LIMITED

## 碧桂園控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2007)

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Country Garden Holdings Company Limited are set out below.

#### Executive Director, Chairman

YEUNG Kwok Keung

#### Executive Director, Vice Chairman

YANG Huiyan

#### Executive Director, President

MO Bin

#### Executive Director, Associate President

ZHU Rongbin

#### Executive Directors

YANG Ziyang

YANG Erzhu

SU Rubo

OU Xueming

YANG Zhicheng

YANG Yongchao

XIE Shutai

SONG Jun

LIANG Guokun

SU Baiyuan

#### Independent Non-executive Directors

LAI Ming, Joseph

SHEK Lai Him, Abraham

TONG Wui Tung, Ronald

HUANG Hongyan

HUANG Xiao

LIU Hongyu

MEI Wenjue

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
YEUNG Kwok Keung		M	C	C
YANG Huiyan				M
MO Bin		M		M
LAI Ming, Joseph	C	M	M	
SHEK Lai Him, Abraham	M	M		
TONG Wui Tung, Ronald	M	C	M	
HUANG Hongyan	M	M	M	
HUANG Xiao	M	M	M	

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 13 December 2013