



## **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 (the “**Board**”) of Country Garden Holdings Company Limited (the “**Company**”) 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 Director, Chief Financial Officer**

WU Jianbin

**Independent Non-executive Directors**

LAI Ming, Joseph

SHEK Lai Him, Abraham

TONG Wui Tung, Ronald

HUANG Hongyan

HUANG Xiao

MEI Wenjue

YEUNG Kwok On

**Executive Directors**

YANG Ziyang

SU Rubo

OU Xueming

YANG Zhicheng

XIE Shutai

SONG Jun

LIANG Guokun

SU Baiyuan

**Non-executive Director**

CHEN Chong

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

Directors	Board Committees					
	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Executive Committee	Finance Committee*
YEUNG Kwok Keung		M	C	C	C	
YANG Huiyan				M	M	M
MO Bin		M		M	M	M
ZHU Rongbin					M	
WU Jianbin					M	C
YANG Ziyang					M	
YANG Zhicheng					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

\* The Finance Committee comprises six members, of which three members are executive directors of the Company and the remaining three members are senior management officers of the Company.

Foshan, Guangdong Province, the PRC, 8 December 2016