



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

YANG Ziyang

YANG Erzhu

SU Rubo

ZHANG Yaoyuan

OU Xueming

YANG Zhicheng

YANG Yongchao

Independent Non-executive Directors

LAI Ming, Joseph

SHEK Lai Him, Abraham

TONG Wui Tung, Ronald

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	

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Hong Kong, 27 March 2012