



## 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 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

WU Jianbin

**Independent Non-executive Directors**

LAI Ming, Joseph

SHEK Lai Him, Abraham

TONG Wui Tung, Ronald

HUANG Hongyan

HUANG Xiao

LIU Hongyu

MEI Wenjue

YEUNG Kwok On

There are 5 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
YEUNG Kwok Keung		M	C	C	C
YANG Huiyan				M	M
MO Bin		M		M	M
ZHU Rongbin					M

<b>Directors</b>	<b>Board Committees</b>				
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>	<b>Executive Committee</b>
YANG Ziyang					M
YANG Zhicheng					M
YANG Yongchao					M
WU Jianbin					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, 6 June 2014