



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

Independent Non-executive Directors

LAI Ming, Joseph

SHEK Lai Him, Abraham

TONG Wui Tung, Ronald

HUANG Hongyan

MEI Wenjue

YEUNG Kwok On

Executive Directors

YANG Ziying

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
YANG Ziying					M	
YANG Zhicheng					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			

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

* The Finance Committee is comprised of six members, of which three members are executive directors of the Company, one member is the Chief Financial Officer of the Company and two members are senior management officers of the Finance Centre of the Company.

Hong Kong, 1 June 2017