



## **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, Co-Chairman**

YANG Huiyan

**Executive Director, President**

MO Bin

**Independent Non-executive Directors**

LAI Ming, Joseph

SHEK Lai Him, Abraham

TONG Wui Tung

HUANG Hongyan

YEUNG Kwok On

**Executive Directors**

YANG Ziyang

YANG Zhicheng

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 Ziyang					M	M
YANG Zhicheng					M	M
LAI Ming, Joseph	C	M	M			
SHEK Lai Him, Abraham	M	M				
TONG Wui Tung	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 seven members, of which four 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, 7 December 2018