



MODERN LAND (CHINA) CO., LIMITED

當代置業（中國）有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1107)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Modern Land (China) Co., Limited are set out below.

Executive Directors

Mr. Zhang Lei (*Chairman*)

Mr. Chen Yin

Mr. Zhang Peng

Non-executive Directors

Mr. Fan Qingguo

Mr. Zhong Tianxiang

Mr. Chen Zhiwei

Independent Non-executive Directors

Mr. Qin Youguo

Mr. Cui Jian

Mr. Hui Chun Ho, Eric

There are 3 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
Mr. Zhang Lei		M	M
Mr. Qin Youguo	M	C	
Mr. Cui Jian	M	M	C
Mr. Hui Chun Ho, Eric	C		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 December 2016