



上海實業城市開發集團有限公司
SHANGHAI INDUSTRIAL URBAN DEVELOPMENT GROUP LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 563)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Shanghai Industrial Urban Development Group Limited (the “**Company**”) currently comprises ten Directors. Their names, roles and functions are set out below:

Executive Directors

Mr. Ji Gang (Chairman and President)
Mr. Lou Jun
Mr. Yang Jianwei
Mr. Fei Zuoxiang
Mr. Ye Weiqi
Ms. Huang Fei
Mr. Zhong Tao

Independent Non-executive Directors

Mr. Doo Wai-Hoi, William, *J.P.*
Mr. Fan Ren Da, Anthony
Mr. Li Ka Fai, David

The Company has preserved four Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

| Board Committee | Audit Committee | Nomination Committee | Remuneration Committee | Investment Appraisal Committee |
|---------------------------------------|-----------------|----------------------|------------------------|--------------------------------|
| Mr. Ji Gang | | C | | |
| Mr. Lou Jun | | | | |
| Mr. Yang Jianwei | | | | M |
| Mr. Fei Zuoxiang | | | | |
| Mr. Ye Weiqi | | | M | |
| Ms. Huang Fei | | | | |
| Mr. Zhong Tao | | | | M |
| Mr. Doo Wai-Hoi, William, <i>J.P.</i> | M | M | C | |
| Mr. Fan Ren Da, Anthony | M | M | M | C |
| Mr. Li Ka Fai, David | C | | | |

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 30 June 2017