



KWG PROPERTY HOLDING LIMITED

合景泰富地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1813)

List of Directors and their Role and Function

From 1 July 2012, the members of the board of Directors (“**Board**”) of KWG Property Holding Limited are set out below.

Executive Directors

Mr. Kong Jian Min (*Chairman*)
Mr. Kong Jian Tao (*Chief Executive Officer*)
Mr. Kong Jian Nan
Mr. Li Jian Ming
Mr. Tsui Kam Tim
Mr. He Wei Zhi
Mr. Yu Yao Sheng

Independent Non-Executive Directors

Mr. Lee Ka Sze, Carmelo
Mr. Dai Feng
Mr. Tam Chun Fai
Mr. Li Bin Hai

There are 3 Board committees. From 1 July 2012, the membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. Tam Chun Fai (*Chairman*)
Mr. Lee Ka Sze, Carmelo
Mr. Dai Feng
Mr. Li Bin Hai

Remuneration Committee

Mr. Dai Feng (*Chairman*)
Mr. Kong Jian Min
Mr. Tam Chun Fai
Mr. Li Bin Hai

Nomination Committee

Mr. Kong Jian Min (*Chairman*)
Mr. Tam Chun Fai
Mr. Dai Feng
Mr. Li Bin Hai

Hong Kong, 29 June 2012