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合景泰富地產

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 28 February 2014, 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

Independent Non-Executive Directors

Mr. Lee Ka Sze, Carmelo, JP

Mr. Tam Chun Fai

Mr. Li Bin Hai

There are three Board committees. From 28 February 2014, 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, JP

Mr. Li Bin Hai

Remuneration Committee

Mr. Tam Chun Fai (*Chairman*)

Mr. Kong Jian Min

Mr. Li Bin Hai

Nomination Committee

Mr. Kong Jian Min (*Chairman*)

Mr. Tam Chun Fai

Mr. Li Bin Hai

Hong Kong, 28 February 2014

As at the date of this announcement, the board of Directors comprises nine Directors, of which Mr. Kong Jian Min (Chairman), Mr. Kong Jian Tao, Mr. Kong Jian Nan, Mr. Li Jian Ming, Mr. Tsui Kam Tim and Mr. He Wei Zhi are executive Directors and Mr. Lee Ka Sze, Carmelo, JP, Mr. Tam Chun Fai and Mr. Li Bin Hai are independent non-executive Directors.