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SHIMAO 世茂房地產

SHIMAO PROPERTY HOLDINGS LIMITED

世茂房地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 813)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Shimao Property Holdings Limited are set out below.

Executive Directors

Hui Wing Mau (*Chairman*)

Hui Sai Tan, Jason (*Vice Chairman*)

Tang Fei

Liao Lujiang

Non-executive Director

Liu Sai Fei

Independent Non-executive Directors

Kan Lai Kuen, Alice

Lu Hong Bing

Lam Ching Kam

The Board has established three 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
Hui Wing Mau			Member	Chairman
Hui Sai Tan, Jason				
Tang Fei				
Liao Lujiang				
Liu Sai Fei				
Kan Lai Kuen, Alice		Chairman	Member	Member
Lu Hong Bing		Member	Chairman	Member
Lam Ching Kam		Member	Member	Member

Hong Kong, 30 September 2017