



廣州富力地產股份有限公司
GUANGZHOU R&F PROPERTIES CO., LTD.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 2777)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Guangzhou R&F Properties Co., Ltd. are set out below:

Executive Directors

Li Sze Lim (Chairman)

Zhang Li (Co-chairman and Chief Executive Officer)

Zhou Yaonan

Lu Jing

Non-executive Directors

Zhang Lin

Li Helen

Independent Non-executive Directors

Zheng Ercheng

Ng Yau Wah Daniel

Wong Chun Bong

There are three Board committees. The membership information of these committees on which each Board member serves are set out below:

Nomination Committee

Li Sze Lim (Chairman)

Zheng Ercheng

Wong Chun Bong

Audit Committee

Wong Chun Bong (Chairman)

Li Helen

Zheng Ercheng

Remuneration Committee

Zheng Ercheng (Chairman)

Li Sze Lim

Ng Yau Wah Daniel

19 May 2017

** for identification purpose only*