



**China Greenland Broad Greenstate Group Company Limited**  
**中國綠地博大綠澤集團有限公司**

*(formerly known as Broad Greenstate International Company Limited 博大綠澤國際有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1253)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of China Greenland Broad Greenstate Group Company Limited are set out below:

**Executive Directors**

WU Zhengping  
XIAO Li  
ZHU Wen  
CHEN Min

**Independent non-executive Directors**

DAI Guoqiang  
ZHANG Qing  
JIN Hexian

There are three Board committees. The table below provides membership information of these committees on which the Board members serve:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
XIAO Li		Member	
ZHU Wen			Member
DAI Guoqiang	Member	Chairman	Member
ZHANG Qing	Chairman		
JIN Hexian	Member	Member	Chairman

Shanghai, the People's Republic of China  
13 April 2017