



華潤置地有限公司
China Resources Land Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1109)

List of Directors and Their Roles and Functions

The members of the board (the “Board”) of directors (“Director(s)”) of China Resources Land Limited are set out below:

Executive Directors

Tang Yong (Chairman)
Li Xin (President)
Zhang Dawei (Vice Chairman)
Xie Ji
Shen Tongdong
Wu Bingqi

Non-executive Directors

Yan Biao
Chen Ying
Wang Yan
Chen Rong

Independent Non-executive Directors

Wan Kam To, Peter
Andrew Y. Yan
Ho Hin Ngai, Bosco
Zhong Wei
Sun Zhe

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees				Executive Committee
	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	
Tang Yong			C	M	C
Li Xin				M	M
Zhang Dawei					M
Xie Ji					M
Shen Tongdong					M
Wu Bingqi					M
Yan Biao					
Chen Ying					
Wang Yan	M				
Chen Rong	M				
Wan Kam To, Peter	C	M	M	M	
Andrew Y. Yan	M	C	M	M	
Ho Hin Ngai, Bosco	M	M	M	C	
Zhong Wei	M	M	M	M	
Sun Zhe	M	M	M	M	

Notes: C - Chairman of the relevant Board committee, M - Member of the relevant Board committee.

Hong Kong, 12 February 2019