



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

Directors	Board Committees					
	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Executive Committee	Corporate Social Responsibility Committee
Tang Yong			C	M	C	C
Li Xin			M	M	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		
Andrew Y. Yan	M	C	M	M		
Ho Hin Ngai, Bosco		M	M	C		M
Zhong Wei	M	M	M			M
Sun Zhe	M	M				M

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

Hong Kong, 27 March 2019