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Zhaobangji Properties Holdings Limited

兆邦基地產控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1660)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 22 October 2018, the members of the board of directors (the “**Board**”) of Zhaobangji Properties Holdings Limited are as follows:

Executive Directors

Mr. Xu Chujia (*Chairman*)

Mr. Wu Hanyu

Mr. Xu Weizhen

Mr. Kwan Kin Man Keith

Non-executive Director

Ms. Zhan Meiqing

Professor Lee Chack Fan, *G.B.S., S.B.S., J.P.*

Independent Non-executive Directors

Mr. Cheng Yiu Tong, *G.B.M., G.B.S., J.P.*

Mr. Hui Chin Tong Godfrey

Mr. Sze-to Kin Keung

Mr. Wong Chun Man

Mr. Ye Longfei

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee
Mr. Xu Chujia				C
Mr. Wu Hanyu				M
Mr. Xu Weizhen			M	
Mr. Kwan Kin Man Keith				M
Ms. Zhan Meiqing		M		
Professor Lee Chack Fan, <i>G.B.S., S.B.S., J.P.</i>				
Mr. Cheng Yiu Tong, <i>G.B.M., G.B.S., J.P.</i>				
Mr. Hui Chin Tong Godfrey		C		
Mr. Sze-to Kin Keung	M		C	
Mr. Wong Chun Man	C		M	
Mr. Ye Longfei	M	M		

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

By order of the Board
Zhaobangji Properties Holdings Limited
Xu Chujia
Chairman and executive Director

Hong Kong, 22 October 2018

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Xu Chujia, Mr. Wu Hanyu, Mr. Xu Weizhen and Mr. Kwan Kin Man Keith; two non-executive Directors, namely, Ms. Zhan Meiqing and Professor Lee Chack Fan, G.B.S., S.B.S., J.P.; and five independent non-executive Directors, namely, Mr. Cheug Yiu Tong G.B.M., G.B.S., J.P., Mr. Hui Chin Tong Godfrey, Mr. Sze-to Kin Keung, Mr. Wong Chun Man and Mr. Ye Longfei.