



中國海外發展有限公司 CHINA OVERSEAS LAND & INVESTMENT LTD.

(incorporated in Hong Kong with limited liability)

(Stock Code: 688)

List of Directors and their Roles and Functions

The members of the board of Directors (“**Board**”) of China Overseas Land & Investment Limited as at 1 January 2017 are set out below.

Executive Directors :

Xiao Xiao (Chairman)
Yan Jianguo (Chief Executive Officer)
Luo Liang (Vice President and Chief Architect)
Nip Yun Wing (Chief Financial Officer)

Non-executive Directors :

Chang Ying

Independent Non-executive Directors :

Lam Kwong Siu
Fan Hsu Lai Tai, Rita
Li Man Bun, Brian David

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee
Lam Kwong Siu	M	C	M
Fan Hsu Lai Tai, Rita	M	M	C
Li Man Bun, Brian David	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 7 December 2016