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SHIFANG HOLDING LIMITED

十方控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 1831)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Shifang Holdings Limited (the “**Company**”) as at 1 April 2015 are set out below:

Executive:

Mr. Chen Zhi (*Chairman*)

Mr. Hong Pei Feng

Mr. Zhang Tie Zhu

Mr. Yu Shiquan

Non-executive:

Mr. Chen Wei Dong

Ms. Chen Min

Independent and non-executive:

Mr. Zhou Chang Ren

Mr. Wong Heung Ming, Henry

Mr. Cai Jianquan

The Board has established 3 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Zhi		Member	Member
Mr. Hong Pei Feng			
Mr. Zhang Tie Zhu			
Mr. Yu Shiquan			
Mr. Chen Wei Dong			
Ms. Chen Min			
Mr. Zhou Chang Ren	Member	Chairman	
Mr. Wong Heung Ming, Henry	Chairman	Member	Member
Mr. Cai Jianquan	Member		Chairman

Hong Kong, 1 April, 2015