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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 20 February 2016 are set out below:

Executive:

Mr. Chen Zhi (*Chairman*)

Mr. Tsui Yiu Ming Siuming

Mr. Zhang Tie Zhu

Mr. Yu Shiquan

Non-executive:

Mr. Chen Wei Dong

Ms. Chen Min

Mr. Zhou Xu Xiang

Independent and non-executive:

Mr. Zhou Chang Ren

Mr. Wong Heung Ming, Henry

Mr. Cai Jianquan

Mr. Ng See Yuen

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
Mr. Tsui Yiu Ming Siuming		Member	Member
Mr. Zhang Tie Zhu			
Mr. Yu Shiquan			
Mr. Chen Wei Dong			
Ms. Chen Min			
Mr. Zhou Xu Xiang			
Mr. Zhou Chang Ren	Member	Chairman	
Mr. Wong Heung Ming, Henry	Chairman	Member	Member
Mr. Cai Jianquan	Member		Chairman
Mr. Ng See Yuen			Member

Hong Kong, 20 February 2016