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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 6 December 2015 are set out below:

Executive:

Mr. Chen Zhi (*Chairman*)

Mr. Hong Pei Feng

Mr. Zhang Tie Zhu

Mr. Yu Shiquan

Mr. Tsui Yiu Ming Siuming

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

Mr. Zhou Xu Xiang

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. Tsui Yiu Ming Siuming				Member
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
Mr. Zhou Xu Xiang				Member

Hong Kong, 6 December 2015