



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 of Subsidiaries

The names of all directors who have served on the Boards of the subsidiaries of the Company during the year ended 31 December 2015 and up to date of the Report of Directors of the Company on 18 March 2016 are set out below and those marked with an asterisk* are not directors as at 18 March 2016 :-

(In Alphabetical Order of the Directors' Surname)

Mr. AN Yuedong
Mr. BIAN Wenjun
Mr. CAI Hui
Mr. CAI Yonghu
Mr. CHEN Deyou
Mr. CHEN Fanfan
Mr. CHEN Guobang
Mr. CHEN Qiwan
Mr. CHEN Ribiao
Ms. CHEN Xiaohe
Mr. CHEN Yi *
Mr. CHEN Yibo
Mr. CHEN Yong
Mr. CHEN Zhen
Mr. CHEN Zhigang
Mr. CHEN Zhonghua
Ms. CHEUNG Yin Ching
Mr. CHU Xiaobin
Mr. CUI Shuai
Mr. DENG Zenghong
Mr. DIAO Peng *
Mr. DING Xuchu
Mr. DONG Bo
Mr. DONG Daping
Mr. DONG Li *
Mr. FENG Changzhong

Ms. FU Jia
Mr. FU Rihui
Mr. FU Xiwei
Mr. GAO Shi
Mr. GAO Zhenji
Mr. GE Yafei
Mr. GONG Fanxiang
Mr. GUO Bin
Mr. GUO Guanghui
Mr. GUO Lei *
Mr. GUO Sanhao
Mr. GUO Wenbo
Mr. GUO Xinhua
Mr. GUO Yanjun
Mr. GUO Yong
Mr. HAN Chunlin
Mr. HAO Jian Min
Mr. HE Chuanlang
Mr. HE Xiangping
Mr. HU Huiwu
Mr. HU Liang Ming, Raymond
Mr. HUA Wei
Mr. HUANG Heyou *
Mr. HUANG Kesi
Mr. HUANG Yuzang
Mr. HUANG Zhihong
Mr. HUI Shun Tang
Mr. HWANG Jeng-Shyong
Mr. JIANG Haifeng
Mr. JIANG Li
Mr. JIANG Shaojie
Mr. JIANG Xiaozhou
Mr. JIN Dinghua *
Mr. KAN Hongbo
Ms. LEI Yueshu
Mr. LI Dongchi
Mr. LI Guanghui
Mr. LI Guiwen
Mr. LI Jianbo
Mr. LI Jifeng

Mr. LI Jun
Mr. LI Shaohan
Mr. LI Ting
Mr. LI Wan *
Mr. LI Wing Sau
Mr. LI Yingjun
Mr. LIN Detian
Mr. LIN Xiaofeng
Mr. LIN Yi
Mr. LIU Changsheng
Mr. LIU Hao *
Mr. LIU Huiming
Ms. LIU Juan *
Mr. LIU Jun *
Mr. LIU Meng *
Mr. LIU Qian *
Mr. LIU Xianyong
Ms. LIU Yonghong
Mr. LONG Weiguo
Mr. LOU Chaogang
Mr. LU Guiqing
Mr. LU Jianyi
Mr. LU Qiang
Mr. LU Sheng
Mr. LUO Liang
Mr. LUO Zhiqiang
Mr. MA Rui
Mr. MA Yubo
Mr. MA Yunming
Mr. MAK Po Kan
Mr. MENG Hua
Mr. MO Yunian
Mr. MU Yabin
Mr. NG Chuk Yin
Mr. NG Win Kong, Daryl
Mr. NG Win Loong, David
Mr. NI Jiangang *
Mr. NIP Yun Wing
Mr. OUYANG Guoxin
Mr. PENG Tao

Mr. QI Dapeng
Mr. QI Hongyu
Mr. QIU Yudong
Mr. QU Yonghai
Mr. SHANG Baohua
Mr. SHEN Haoqing
Mrs. SHENG Ye
Mr. SHU Ling
Mr. SONG Qinghai
Mr. SONG Yixiang
Mr. SUN Chengyu *
Mr. SUN Hao *
Mr. SUN Sanyou
Mr. SUN Wangqi
Mr. SUN Wenzhi
Mr. SUN Xuehong
Mr. TAN Liwen
Mr. TIAN Liang
Mr. TIAN Shuchen
Mr. TIAN Xiupin
Mr. TSIN Wai Lun, Kenneth
Mr. WAN Feng
Mr. WANG Bin
Mr. WANG Chongyang
Ms. WANG Chunyang *
Mr. WANG Hao
Mr. WANG Jiangnan
Mr. WANG Jun
Mr. WANG Jun
Mr. WANG Linlin
Ms. WANG Qi *
Mr. WANG Ran *
Ms. WANG Shaomin
Mr. WANG Shunti
Mr. WANG Xiaogu
Mr. WANG Xingfa *
Mr. WANG Yaodong
Mr. WANG Zhenhai
Mr. WU Jian *
Ms. WU Min
Mr. XIAO Bo

Mr. XIAO Ruijiang
Mr. XIAO Xiao
Mr. XIE Wenfang
Mr. XIONG Bo
Mr. XIONG Guoliang
Ms. XIONG Mengti *
Mr. XU Aiguo
Mr. XU Jiahua
Mr. XU Linxiang
Mr. XU Shuai
Mr. XU Siwei
Mr. XU Wendong
Mr. XU Wenlong
Mr. XU Yanlin
Mr. XU Yaoxiang
Mr. XUE Fei
Mr. YAN Jianguo
Ms. YAN Wanting
Mr. YAN Zhijie
Ms. YANG Chunxiao
Mr. YANG Lin
Mr. YANG Shuji *
Mr. YAO Yong *
Mr. YAU Wai Kwong
Mr. YE Hua
Ms. YE Weiqi
Mr. YIK Chok Man
Mr. YIN Zilong
Mr. YU Guangqian
Mr. YU Hanjiang
Mr. YU Keren
Mr. YU Shangyou
Mr. YUEN Ting Wah *
Mr. ZENG Xiaoyang
Mr. ZENG Zhiqiu
Mr. ZHANG Bo
Mr. ZHANG Guiqing *
Mr. ZHANG Kuan
Mr. ZHANG Meng
Mr. ZHANG Mingchun *

Mr. ZHANG Minggui
Mr. ZHANG Wen
Mr. ZHANG Xin
Mr. ZHANG Yankai *
Mr. ZHANG Yi
Ms. ZHANG Yuehui
Mr. ZHANG Zhichao
Ms. ZHAO Jie
Mr. ZHENG Jiansheng *
Mr. ZHOU Jingbin
Mr. ZHOU Shiyan
Mr. ZHOU Xiaocheng
Mr. ZHOU Yingjie *
Mr. ZHOU Yong
Mr. ZHU Feng
Mr. ZHU Yijian *
Mr. ZHUANG Qingfeng
Mr. ZHUANG Yong