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東原地產控股有限公司 Dowell Property Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 668)

List of directors and their roles and functions

The members of the board of directors (the “Board”) of Dowell Property Holdings Limited effective from 1 December 2012 are set out below:

Executive directors

Mr. Lo Siu Yu, *Chairman*

Ms. Luo Shaoying, *Vice Chairman*

Mr. Chen Yang, *Chief Executive Officer*

Mr. Yang Yong Xi

Non-executive directors

Mr. Wang Xiaobo

Mr. Qin Hong

Independent non-executive directors

Mr. Chan Ying Kay

Dr. Zhu Wenhui

Mr. Wang Jin Ling

There are 3 Board committees and the members of each Board committees are set out below:

Name of committee

Name of committee members

Audit Committee

Mr. Chan Ying Kay (*Chairman*)

Dr. Zhu Wenhui

Mr. Wang Jin Ling

Remuneration Committee

Dr. Zhu Wenhui (*Chairman*)

Mr. Chan Ying Kay

Mr. Wang Jin Ling

Nomination Committee

Mr. Lo Siu Yu (*Chairman*)

Mr. Chan Ying Kay

Dr. Zhu Wenhui

30 November 2012