



XIWANG PROPERTY HOLDINGS COMPANY LIMITED

西王置業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 2088)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Xiwang Property Holdings Company Limited are set out below:

Executive Directors

Mr. WANG Jin Tao (*Chief Executive Officer*)

Mr. WANG Wei Min

Mr. CHENG Gang

Independent Non-executive Directors

Mr. WONG Kai Ming

Mr. WANG An

Mr. WANG Zhen

Non-executive Directors

Mr. WANG Di (*Chairman*)

Mr. WANG Yong (*Deputy Chairman*)

Mr. SUN Xihu

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. WONG Kai Ming	C	C	M
Mr. WANG An	M	–	C
Mr. WANG Zhen	M	M	–
Mr. SUN Xihu	–	M	M

Notes:

C Chairman of the relevant committees

M Member of the relevant committees

Hong Kong, 23 March 2016

* *For identification purpose only*