



## MODERN LAND (CHINA) CO., LIMITED

當代置業(中國)有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 1107)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Modern Land (China) Co., Limited are set out below:

#### Executive Directors

Mr. Zhang Lei (*Chairman*)

Mr. Zhang Peng (*President*)

Mr. Chen Yin

#### Non-executive Directors

Mr. Fan Qingguo

Mr. Chen Zhiwei

Mr. Tian Jiong

#### Independent Non-executive Directors

Mr. Qin Youguo

Mr. Cui Jian

Mr. Hui Chun Ho, Eric

Mr. Zhong Bin

There are three 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. Zhang Lei		M	M
Mr. Qin Youguo	M	C	
Mr. Cui Jian	M	M	C
Mr. Hui Chun Ho, Eric	C		M
Mr. Zhong Bin	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 September 2019