



(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2868)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “Board”) of directors of Beijing Capital Land Ltd. are set out below:

Executive Directors:

Wang Hao (*Chairman*)

Tang Jun (*President*)

Zhang Shengli

Non-Executive Directors:

Liu Xiaoguang

Song Fengjing

Shen Jianping

Independent Non-Executive Directors:

Ng Yuk Keung

Wang Hong

Li Wang

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves:

	Audit Committee	Nomination Committee	Remuneration Committee	Strategic Committee
Wang Hao		C		C
Tang Jun				M
Zhang Shengli				
Liu Xiaoguang				
Song Fengjing			M	
Shen Jianping				
Ng Yuk Keung	C	M	M	
Wang Hong	M	M	C	M
Li Wang	M			

Note:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 August 2015