



# 首創置業股份有限公司

## BEIJING CAPITAL LAND LTD.

(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:

*Non-Executive Director:*

Li Songping (*Chairman*)

*Executive Directors:*

Wang Hao

Tang Jun (*President*)

*Non-Executive Directors:*

Song Fengjing

Shen Jianping

Sun Baojie

*Independent Non-Executive Directors:*

Wang Hong

Li Wang

John Wong Yik Chung

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

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategic Committee</b>
Li Songping				
Wang Hao		C		C
Tang Jun				M
Song Fengjing			M	
Shen Jianping				
Sun Baojie				
Wang Hong	M	M	C	M
Li Wang	M			
John Wong Yik Chung	C	M	M	

*Note:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17 August 2016