



華潤置地有限公司

China Resources Land Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1109)

List of Directors and their Roles and Functions

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

Executive Directors

Li Xin (*Chairman*)

Xu Rong (*President*)

Zhang Dawei (*Vice Chairman*)

Guo Shiqing

Chen Wei

Non-executive Directors

Huang Ting

Wei Chenglin

Independent Non-executive Directors

Zhong Wei

Sun Zhe

Frank Chan Fan

Leong Kwok-kuen, Lincoln

Qin Hong

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

Directors	Board Committees					
	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Executive Committee	Corporate Social Responsibility Committee
Li Xin			C	M	C	C
Xu Rong					M	M
Zhang Dawei					M	
Guo Shiqing					M	
Chen Wei					M	
Huang Ting	M					
Wei Chenglin						M
Zhong Wei	M	M	M			M
Sun Zhe	M	M				M
Frank Chan Fan	M	C	M	M		
Leong Kwok-kuen, Lincoln	C	M	M	M		
Qin Hong	M	M		C		

Notes:

C — Chairman of the relevant Board committee

M — Member of the relevant Board committee